**CII Homeowners Association Board Meeting Minutes, September 9, 2014**

Attending: Kevin LaValley; Suzanne Russell; Ray Kudlak; Hawthorn Management: Barrie Rojahns, (bcameron@hawthornemgmt.com); copies to: Michael Rumble; Joanne Wheeler; Committee Members: Jennifer Wolfe; Clarke Meakin; Cedarfield Sun: Catherine Greenberg

The meeting was called to order at 7:05 PM and the previous Minutes were adopted.

NOTICE: **Community Yard Sale** is scheduled for October 4th. Get your signs and balloons ready to mark your location. **Halloween Celebration** is scheduled for October 25th. More information will be posted as plans develop

President’s Report – **2015 Budget Planning** is underway.

 *We have been honored to have had the tireless effort of our Board and Committee member* ***Gary Wilt*** *for several years.* ***Gary*** *has been an effective part of our planning and will be missed with his decision to resign. We wish Gary all the best and hope to see him at our Annual Meeting.*

Treasurer’s report – **Increased Insurance coverage** for our Pool and Playground effective January 1, 2015 provides a $350,000 replacement cost for our Pool House and equipment.

Committeereports

Pool - Determine if **Wi-Fi and Phone** should be shut down for the off season and restarted next year with consideration for substantial activation charges. // **Entry Gate** system will be evaluated for a possible change to a new supplier with the stipulation that our current Fobs remain.

Landscape – Contractor to set **Sprinkler Timers** for Fall / Winter seasons.

Social – **October 4th planned for Cedarfield Yard Sale.**

ARC – A letteris to be sent to Cedarfield Homeowners reminding everyone to perform **Fall maintenance and repairs** such as edging curbs, sidewalks and driveways and mowing, aerating, overseeding, gutter cleaning and pressure washing.

Cedarfield Sun - **Catherine Greenberg** produces the **Cedarfield Sun**. She welcomes suggestions for announcements, articles and for potential new advertisers.

New Business – Our **CII Web Site** is being reviewed and contact will be made with a local resident who may install our new system.

Financials – Letters will be sent to several owners regarding **delinquent payments** prior to calling to a Board Hearing. // Meeting was adjourned at 8:15 PM.

 The **Next Meeting** will be held at **7:00 PM** on **Wednesday**, **October 8, 2014,**

at the home of **Kevin LaValley, 8508 Hawk Grove Ct.**