**CII Homeowners Association Board Meeting Minutes, September 30, 2015**

Attending: Kevin LaValley; Michael Rumble; Suzanne Russell; Joanne Wheeler; Clarke Meakin; Kathy Vey; Ray Kudlak. Copies to: Jennifer Wolfe; Catherine Greenberg, Cedarfield Sun; Dana Ryan, Mgr., Hawthorne Mgt.

The meeting was called to order at 7:03 PM and the previous Minutes were reviewed and approved.

President’s Report – **Kevin** **LaValley** announced that 2015 will be his final year fulfilling the duties of the Cedarfield II Board. We have experienced many fine improvements and necessary refinements due to Kevin’s diligent attention to the needs of the Community. As we know, our excellent Pool and Pool structures are all considered a major attraction for maintaining our Community’s appeal, whether it is for your personal enjoyment or for sustaining the value of your own property. It is with our Board’s appreciation for Kevin as President that we sincerely express our thanks and will miss him at next year’s meetings.

You can personally greet Kevin at the **Annual Meeting, January 11, 2016.**

Financial Report –

Some further investigation will be needed to determine if funding for future expenses is being met by our Reserves and, if we are in need of a change to our Annual Dues. This will be considered in the upcoming meeting where Budgets will be proposed for 2016.

Treasurer’s report – The August Budget report was reviewed at this meeting. // Guest Fees collected for use of the Pool and Grounds amounted to $900. // Website development cost amounted to about $500.

Committeereports

Pool, Playground and Parking Lot –There are additional repairs scheduled for the Pool House Pump Room to replace damaged drywall sections. Further purchases will be made this year to replace broken lounge chairs and tables around the Pool and Pavilion. Security lighting and motion detectors are proposed for the Parking Lot and Playground to prevent vandalism. The Playground Swing Set will be quoted for repainting.

Social Committee Report – **Community Yard Sale is scheduled for October 17th . Put a Balloon on your mailbox to show you are participating. Halloween party takes place on October 24 in the Cedarfield II Parking Lot, 1PM to 3PM. Games and refreshments for all – wear your Halloween Costume and enjoy a pre-Trick-or-Treat party with your neighbors and friends.**

Landscape – More improvements to entrances and at the Pool are in discussion.

Website – The **Cedarfield 2 Website** ( CedarfieldII.com ) is operational. Instructions are provided via the Facebook Cedarfield Site or contact HMC for sign-on details. // Homeowners can also visit the HMC website to obtain CC&R’s.

ARC Committee – **Late Dues Payments, Fees and ARC Violations** were reviewed and action taken to contact homeowners prior to any legal actions. We anticipate that **Dana (HMC)** will report on other communities to see how they identify and publicize their neighborhoods as having CC&R control documents and ARC regulations at the September meeting.

Cedarfield Sun - **Catherine Greenberg** produces the **Cedarfield Sun**. She welcomes suggestions for announcements, articles and leads for new advertisers. Contact her at (suneditor2013@gmail.com)

Meeting was adjourned at 8:04 PM.

 The **Next Meeting** will be held at **7:00 PM** on **Wednesday**, **November 11, 2015**

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