



Cedarfield II HOA Meeting

November 15, 2022

Called to Order 7:07pm

Roll Call: Bob Creighton, John Carothers, Doug Schultz, Catherine Smith, Ginny Franz, Vivian Moore

Approval of minutes: August, September, October not reviewed by Board Members yet & not yet approved.

Officer Reports

President: Lien filed on pool house from prior landscaper; no new info. Reserved "The Box" for the **Annual Meeting 01/17/2023 at 7 pm at Lake Forest Church**. Next month's meeting is 12/20/2022 Zoom-only meeting.

Treasurer: October financials- \$95K in cash, \$65K in reserves= total \$161K. About \$40K higher than this time 2021.

Committee Reports

Landscape: question from homeowner 8601 Stratton Farm Vivian Moore – who is responsible for trimming and maintaining the cedars behind the monument on Stratton Farm & Henderson Hill? Board may need to do a survey to determine property boundaries. Superior trimming some bushes; getting positive feedback from homeowners about new landscaping vendor. Vivian asked that whatever decisions the Board makes regarding the easements along McIlwaine, please notify those homeowners of the decisions. The Board agreed to do so.

Pool: Options to cut costs on contract (1) close early at 8pm Sun-Th and/or (2) close one day during the week, Wednesday. Ways to increase income – sell 30, 40, or 50 outside memberships, \$250-300/summer. Board voted and approved- max of 30 summer memberships at \$300/summer. One membership per family.

Welcome: no update

Social: Pancakes and Pajamas with Santa 12/10 10am-12pm. Need a new social committee chair – Eve is stepping down next year.

ARC: 1 request for siding, approved.

Unfinished/Old Business

-8 votes short of passing the rental cap amendment in the Declaration of Restrictions.

New Business

-Budget for 2023 must be approved by 11/30/2022.

-Plan for how to roll out rental restrictions.

-Annual Meeting 01/17/2023 at 7 pm at Lake Forest Church!

-NEED NEW SOCIAL CHAIR!