**CII Board of Directors Homeowners Association Meeting Minutes, April 7, 2013**

Attending: President: Emily Biggs; Vice President: Kevin LaValley; Member-at-Large: Gary Wilt; Secretary-Treasurer, Ray Kudlak; copy to: Barrie Rojahn, Hawthorne Mgmt. ; Catherine Greenberg

The meeting was called to order at 7:02 PM and the previous Minutes were adopted.

Treasurer’s report – The Hawthorne Management financial report for March was reviewed and discussed. Hawthorne Mgt. provided details for our current dues collection position and recommended that all major projects be deferred until September or later. In addition, Hawthorne will be providing an independent audit of our books which is planned to be presented at the May meeting.

Board Members - Three potential new members have been identified for C2’s Board. They will be considered at the May meeting when Barrie Rojahn / Hawthorne Mgt. will be available to confirm that we are authorized to have a Seven member Board. Voting will then take place to make those appointments.

New Business – A new Website address for the Cedarfield 2 Website is up and running thanks to efforts by President Emily Biggs. You can find the site at ([**http://cedarfield2.com**](http://cedarfield2.com)). Help is requested from residents who could capably perform ongoing Log-in and Maintenance of the site. Contact Emily Biggs, President, at ([**emmystarr@aol.com**](mailto:emmystarr@aol.com)) to discuss volunteering to assume this duty.

Old Business – The **Sandwich Boards** we now use for announcements will be repaired or replaced. A permanent **Message Board** structure for posting events for the community has been authorized for purchase and will be placed at the Pool’s West entrance.

The **Cedarfield Sun** newsletter is now being managed by **Catherine Greenberg**. To submit articles, ads or other listings, contact her at: ([**suneditor2013@gmail.com**](mailto:suneditor2013@gmail.com)).

Pool Committee – **Pool Entry Fob issuance has changed for 2013**. See the Cedarfield 2 Website for latest details. Fobs are permanent and will be used annually – therefore, **DO NOT** discard your Pool Entry Key Fob at the end of pool season! All C2 homeowners and Outside Members in good standing will have their Fobs activated when the Pool opens.

The **Cedarfield Swim Team Shark mascot** has been re-painted by Toyota of North Charlotte and looks brand new! A protective cover is being considered to preserve its appearance in the future.

Several requests were received for additions to the Pool. An address plaque for the Pool house would enable guests and emergency vehicles who utilize GPS to locate that address. This is being considered.

A major repair will be necessary for replacement of the Pool Motor which is expected to cost $2400 and will have a 5 year warranty. Monies have previously been budgeted for this expense.

Landscape Committee – Two “Dog Waste Stations” have been installed and will be serviced by our landscaper who will remove and replace the disposal bags in each disposal receptacle. Locations are on McIlwayne, midway between McCoy to Stratton Farm and Stratton Farm across from the C2 Pool. Pine needles have been strewn and Spring flowers are being replaced and Crepe Myrtles replaced.

Architectural Committee – The **volunteer members** for the ARC committee are doing a **great job!** Their involvement has resulted in many improvements being made by homeowners to their properties.

Social Committee – Events for this Spring are the **Community Yard Sale . See the C2 Website for details.** Our Chairpersons are **Kevin and Jennifer Wolfe** at: **(**[**prnwolfe2@gmail.com**](mailto:prnwolfe2@gmail.com)**).**  Contact them with your comments andwith suggestions for events that would benefit our community – better yet, volunteer!

The meeting was adjourned at 8:06 PM

**The Next Board Meeting will be held on Wednesday, May 8, 2013** at **7:00 PM** At the Home of Gary Wilt, 12712 Angel Oak