

CII Homeowners Association Board Meeting Minutes

April 13, 2016

IN ATTENDANCE

Vice President, Jerry Goedert; Dana Ryan, Hawthorne Management representative; Secretary: Debra Lemmon; Joanne Wheeler; Member at Large

Also attending: Josh Dumas (ARC); Jennifer Wolfe (social committee); Kathy Vey (pool committee)

Location: Lake Forest Church, 8519 Gilead Road, Huntersville, NC 28078

The meeting was called to order at 7:05 p.m.

PRESIDENT'S REPORT

- No report.

COMMITTEE REPORTS

- **Landscape**
 - Dana Ryan reported that (12) crepe myrtles were trimmed per Duke Energy requirements.
- **Pool**
 - Kathy Vey reported the pool rules and fees will not change this year.
 - The pool will open May 21, 2016 - September 11, 2016. Hours: Saturday through Friday 11am - 9pm. On weekdays prior to Memorial Day and after Labor Day, the pool will be closed. When Public School is in session the pool is open from 4 p.m. -8 p.m. On weekends prior to Memorial Day and after Labor Day, the pool will be open from 12 p.m. – 8 p.m.
 - CI will be able to purchase pool passes for access to CII pool as in the past.
 - Dana Ryan will send Catherine Greenberg the pool rules for inclusion in the May Cedarfield Sun. Rules are also mailed to all CII residents by Hawthorne Management.
- **Social**
 - Jennifer Wolfe presented the social calendar to the board with many events TBA.
 - The next social event will be by the April 30 – the spring community garage sale.
- **Architecture**
 - The suggestion was made to put the ARC guidelines in the Cedarfield Sun newsletter.
 - Discussion continues regarding split fencing and monument maintenance.
 - Dana Ryan will send those homeowners who are delinquent on their dues a notice to appear for a board hearing.
- **Communications** – Nothing new to report.
- **Cedarfield Sun**
 - The board voted to continue to send the Cedarfield Sun via e-mail instead of mailing the newsletter to each CII homeowner.
 - Suggestions were made to look at ways of making certain we have up-to-date email addresses for all homeowners and possibly mailing postcards for big social events (i.e. – fall, winter, spring, summer)
- **Financials** – No Report

The meeting was adjourned at 8:30 PM

The next meeting will be held at 7:00 PM on Wednesday, May 11, 2016 at the CII pool.