

CII BOARD MEETING MINUTES

April 19, 2017

In attendance: Michael Rumble-president; Jerry Goedert-vice president; Debra Lemmon-secretary; Kevin La Valley-member at large; Catherine Greenberg-newsletter; Kitty Wennborg-swim team; Kathy Axe-swim team; Kathy Vey-pool committee; Officer Josh Frietage-Huntersville Police Department

Meeting called to order at 6:30 p.m.

OPENING BUSINESS

Officer Josh Freitag, community liaison from the Huntersville Police Department (HPD), was present to provide the following report:

- Huntersville Police have 95 officers with more slated to join the force in the coming months.
- Cedarfield is one of the safest neighborhoods in Huntersville.
- One of the main complaints from neighbors is speeding. HPD will conduct a speed study in the coming months to ascertain the scoop of the issue and possible solutions.
- Officer Freitag mentioned that the best crime deterrent is to keep porch lights on overnight.
- Huntersville police now have the authority to act as C11's agent in the pool area. The authorization allows a police officer to eject or arrest person(s) who have no right to be on commercial property after business hours without the necessity of the owner's presence or explicit permission. In terms of cars parked in the pool parking lot after 9 p.m., although the police don't have the authority to ticket or tow cars parked in the area, the HOA does have the authority to tow any cars parked in the pool area for more than two hours after 9 p.m. without the explicit permission of the owner.

COMMITTEE REPORTS

Architectural Committee - No report

Social Committee – No report

Website Committee – No report

Communication Committee – No report

Pool Committee

- Susan Bockler to take over the committee.

Swim Team

- The swim team will start practices May 15th.
- The team needs some volunteers to assist with removing the old tires once used for the pool flags. Contact Kathy Axe at mythreeswim@bellsouth.net to volunteer.
- On meet days, the swim team will ensure safety vehicles aren't block from entering cul-de-sacs in the areas surrounding the pool by posting no parking signs in designated areas.
- Swim team will contact Swim Club Management about a possible July 8th end of season swim team banquet.

NEW BUSINESS

- The board approved the removal of several Crepe Myrtles along the sidewalk area by the playground that Duke Energy has identified as safety issues. Duke will remove the trees free of cost and the C11's landscape contractor will look into replacement plants.
- The board approved to hire Ivey Exterminating to treat the pool house for termites.
- Michael Rumble resigned as president. His last official meeting will be May 10, 2017. Homeowners interested in joining the board should contact Dagny Helms at Hawthorne Management - dhelms@hawthornemgmt.com / 704-377-0144. A big "thank you" to Michael for his leadership.

Meeting ended at 8:30 p.m.

Next meeting on Wednesday, May 10, 2017 at 7 p.m. – Lake Forest Church