**CII Board of Directors Homeowners Association Meeting Minutes, August 14, 2013**

Attending: President: Emily Biggs; Vice President: Kevin LaValley; Member-at-Large: Michael Rumble; Secretary-Treasurer: Ray Kudlak; copies to: Members-at-Large: Gary Wilt, Joanne Wheeler; Hawthorne Mgmt: Barrie Rojahn; Cedarfield Sun: Catherine Greenberg.

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

Treasurer’s report – The Hawthorne Management financial report for July was reviewed and discussed. There were several expenses that were detailed including the AT&T **WiFi** installation cost and the **Pool Supplies / Chemicals** which is an unfunded account. That expense may be assumed by the funded account “Pool – Misc. Expense”.

Old Business – Contact will be made with those volunteers who signed up to participate in the **Community Watch** effort. Signs for the Parking Lot have been ordered as have address signs for the Pool House.

Contact Emily Biggs at (**emmystarr@aol.com**) if you or someone you know is willing to volunteer to implement updates as our **website manager**. The Cedarfield Sun newsletter is now being managed by **Catherine Greenberg**. To submit articles, ads or other listings, contact her at: (**suneditor2013@gmail.com**)

Pool Committee – **Pool Closing** **Date** has been extended one week to **September 15th**. Reminder: Pool Entry Fobsare permanent and will be used annually – therefore, **DO NOT** discard your Pool Entry Key Fob at the end of pool season!

Landscape Committee – Pine needles to be installed at the end of September. Irrigation water control timers at entrances are scheduled to be replaced next year.

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 – The Date for the **Community Garage Sale** is to be changed. See this and other event notifications listed on our **C2 website** ([**http://cedarfield2.com**](http://cedarfield2.com))Our Chairpersons are **Kevin and Jennifer Wolfe** at: **(****prnwolfe2@gmail.com****)** Contact them with your comments andevent suggestions.

New Business – The purpose of the final part of the meeting was to build a continuous **“wish list”** of items or issues needing attention and funding in the year’s ahead.

Some of these issues are: (**not in order of priority**).

1. Community Room
2. Pool Slide
3. Baby Pool expansion and renovation
4. Playground Equipment replacement
5. Playground relocation
6. Tennis Courts
7. Expansion of the Pool Deck
8. Perimeter fence relocation
9. Hedge removal and replacement (quote to come)
10. 2014 Dues increase

These suggestions can be added to the Fourth Quarter Board Meeting discussions prior to any 2014 Budget decisions. The list will continue to move forward for discussion throughout the coming year.

 The meeting was adjourned at 8:10 PM

 **The Next Board Meeting will be held on Wednesday, September 11, 2013** at **7:00 PM**

 **LOCATION TO BE DETERMINED – SEE THE WEBSITE**