**CII Homeowners Association Board Meeting Minutes, August 12, 2015**

Attending: Kevin LaValley; Joanne Wheeler; Suzanne Russell; Ray Kudlak. Copies to: Michael Rumble; Jennifer Wolfe; Catherine Greenberg, Cedarfield Sun; Dana Ryan, Mgr., Hawthorne Mgt.

The meeting was called to order at 7:01 PM and the previous Minutes were reviewed and approved.

President’s Report – **Kevin** recapped several areas where extra expenses were incurred in 2015, including refurbishing the Pool House bathrooms to repair water leaks and other damages to equipment. // Several other charges included contracting for replacing elevated security lighting at the Pool and surrounding area and a carryover charge for tables, umbrellas and chairs from 2014. // Some further investigation will be needed to determine if funding for future expenses is being met by our Reserves and, if we are in need of a change to our Annual Dues. This will be considered in the next meetings where Budgets will be proposed for 2016.

Financial Report – Certain billings for Landscape services have been corrected and future billings will be charged to the correct accounts. // Coordination Fees charged by HMC for Contractor work have been identified and most future needs will be contracted by the C 2 Board as stated in June which should reduce charges and produce substantial cost savings where possible.

Treasurer’s report – The July Budget report was reviewed at this meeting. Other than Landscape charges, it was noted that contact will be made by **Dana (HMC)** to rectify excessive charges for water usage at the Pool during the time we experienced the water line leak. // We have a timeline regarding the report to the City and the response by the City to make the repairs, so we expect a large credit to be issued for this water spill. negotiated a much reduced charge for the Pool AT&T Phone. // Delinquent Accounts have been addressed with notification letters and subsequent Liens. // Fob deactivation was administered beginning in mid-June for households with Dues and Charges not fully paid.

Committeereports

Pool, Playground and Parking Lot – **Dates of operation: Pool will be open from May 16 to September 13, 2015. Hours of Operation: Saturday and Sunday, 11AM to 9PM. Monday thru Friday, 11AM to 9PM EXCEPT Pool will be closed Weekdays after Labor Day. When Char-Meck Public Schools are in Daily Session, the Pool will be Open from 4PM to 8PM. On Weekend of September 12/13, the Pool will be Open from 12PM to 8PM. After September 13, Pool is Closed.**

Social Committee Report – **Movie Night** is planned for August.

Landscape – Shrubbery around the Pool Fence has been trimmed.

Website – The **Cedarfield 2 Website** ( CedarfieldII.com ) is operational. Instructions are provided via the Facebook Cedarfield Site or contact HMC for sign-on details. // Homeowners can also visit the HMC website to obtain CC&R’s.

ARC Committee – We anticipate that **Dana (HMC)** will report on other communities to see how they identify and publicize their neighborhoods as having CC&R control documents and ARC regulations at the September meeting.

Cedarfield Sun - **Catherine Greenberg** produces the **Cedarfield Sun**. She welcomes suggestions for announcements, articles and leads for new advertisers. Contact her at (suneditor2013@gmail.com)

Meeting was adjourned at 7:50 PM.

 The **Next Meeting** will be held at **7:00 PM** on **Wednesday**, **September 9, 2015 at the C2 Pool**

 **In case of rain, meeting will be** at the home of **Kevin LaValley, 8508 Hawk Grove Ct.**