**CII Homeowners Association Board Meeting Minutes, February 11, 2015**

Attending: Kevin LaValley; Michael Rumble; Suzanne Russell; Joanne Wheeler; Ray Kudlak Hawthorn Management: Barrie Rojahns, (bcameron@hawthornemgmt.com); copies to: Jennifer Wolfe; Clarke Meakin; Cedarfield Sun: Catherine Greenberg

The meeting was called to order at 7:04 PM and the previous Minutes were reviewed.

President’s Report – **Kevin** welcomed the prior CII Board Members appointed at the 2015 Annual meeting for 3 year terms. **Michael Rumble** as Vice President and **Ray Kudlak** as Secretary.

Treasurer’s report – **Suzanne** and **Barrie** (HMC) provided an update to the January Budget figures which included a discussion to consider reallocating some of the Liabilities and Equities accounts to more closely reflect their individual positions as related to the current Assets. This has been tabled until further research can be conducted and discussed.

Committeereports

Pool, Playground and Parking Lot – A new Supplier and Quote is being reviewed to replace the current **Entry Gate** system and Supplier. // The vandalized Playground Swing seats are being replaced and a new clamp is on order for the structure. // The old Pool Lane Ropes have found a new home and the $500 income from the sale has been added to the Sharks Swim Team.

Landscape – Contractor to inspect and quote tree replacement on the McIlwayne entrance.

Social – **Upcoming Events** will include the combined **Easter** **egg hunt** – more to be announced.

ARC – Remember to perform pressure washing, mold removal and gutter cleaning. Do not place trash cans in the street or prior to the morning of scheduled collection. Also, remove trash cans from those areas the same day trash, recyclables and yard waste is collected.

Website – **Michael** reported that progress has been made on the new site now in Beta test status. Site will include many choices, from CC&R’s to a calendar of events and copies of most minutes for the past 5 years. Financial information and other choices are being studied.

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

Old Business – Gift cards were purchased for the Lake Forest Church use of their Assembly Room and for Kevin Sweeney for replacement Christmas lighting.

Meeting was adjourned at 8:21 PM.

 The **Next Meeting** will be held at **7:00 PM** on **Wednesday**, **March 11, 2015,**

at the home of **Kevin LaValley, 8508 Hawk Grove Ct.**