**CII Annual Homeowners Association Board Meeting Minutes, January 14, 2013**

Attending: President: Emily Biggs; Vice President: Kevin LaValley; Members-at-Large: William Carter; Gary Wilt; Secretary-Treasurer: Ray Kudlak; Barrie Rojahns, Hawthorne Management. Copies to Kevin and Jennifer Wolfe, Social Committee.

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

The meeting was called to order at 7:07 PM and the previous Minutes were adopted. There were insufficient homeowners present to represent a quorum of 41 households.

Treasurer’s report – A review of **fiscal 2012** was presented by Barrie Rojahns and the previously published and distributed 2013 Budget was adopted.

Committeereports - A summary of projects completed in 2012 was presented. Each Committee recapped the accomplishments undertaken for our Pool and Pool House, Parking Lot, Landscaping including Entrance Lighting and Sprinklers, Pool Parties and Annual Social Events. More emphasis will be placed on social events in 2013 due to suggestions received and an expanded budget.

Major Accomplishments – include new Pool Covers, Striping the Parking Lot Spaces, new Lifeguard Chairs, Re-strapped and new Pool Furniture, new Umbrellas, new Water Fountain, new Pool House A/C motor, new Sand Filter for the Baby Pool, Pine Needles spread on entire C2 Common Property, new Playground Mulch, major Trimming of Bushes and Trees, replacing Lighting at Entrances where needed, new designs for Plantings provided by our new Landscape Contractor.

Old Business – The question regarding on-street parking was discussed with participation of the Board, Hawthorne’s representative and attending Cedarfield residents. Many opinions were voiced, questions raised and definitive answers given based on past Legal Reviews and meetings with local government officials.

New Business – A new **Cedarfield Web Site** is coming in 2013 and will include log-in access for Cedarfield members. Also, the Cedarfield Sun will now be produced by **Kathleen Greenburg** and will appear on the Web Site and in printed form by request. Suggestions were made for updating our two information “sandwich” boards; issuing a postcard to announce our new Web Site and encouraging C2 homeowners to sign up for e-mails and the Cedarfield Sun.

Recognition – The Board recognized **Kevin Sweeney** for his tireless effort in refurbishing and providing our Christmas Lights for many years. Kevin, a big **THANKS** for your volunteerism!

Appointments - As there was not a quorum assembled, Appointments will be made at the next Board Meeting. One Board position is open for 2013.

The meeting was adjourned at 8:07 PM.

The **Next Meeting** will be held at **7:00 PM** on Wednesday, **February 13, 2013,**

**at** the home of **Gary Wilt, 12712 Angel Oak**