**CII Board of Directors Homeowners Association Meeting Minutes, June 12, 2013**

Attending: President: Emily Biggs; Vice President: Kevin LaValley; Member-at-Large: Gary Wilt; Secretary-Treasurer, Ray Kudlak; Guests: Rachael Tanner; Joanne Wheeler; Michael Rumble; Jennifer Wolfe; Kathy Axe; copy to: Barrie Rojahn, Hawthorne Mgmt. ; Catherine Greenberg, Cedarfield Sun

The meeting was called to order at 7:07 PM and the previous Minutes were adopted.

Treasurer’s report – The Hawthorne Management financial report for May was reviewed and discussed. Hawthorne Mgt. explained several charges that were questioned. In addition, Hawthorne will be providing an independent audit of our books which has been delayed and is to be presented at the July meeting.

Board Members - Two potential new members previously identified for C2’s Board have been confirmed; they are: **Michael Rumble** and **Joanne Wheeler**. A BIG WELCOME and THANKS! to both for their participation.

New Business – The issue of funding and building a Community Room, Pool Slide, Baby Pool expansion and renovation, Playground Equipment and Tennis Courts was raised. No decision to go forward at this time. This can be added to the Fourth Quarter Board Meetings discussions prior to any 2014 Budget decisions. The vandalism at the Playground has been repaired. Address signs for the Pool House are out for quote to enable GPS navigation by guests and emergency services.

Old Business – The **Sandwich Boards** we now use for announcements are now restored. Also, a permanent **Message Board** structure for posting events for the community has been installed at the Pool’s West entrance. A volunteer **website manager** is needed to implement updates. Contact Emily Biggs at (**emmystarr@aol.com**). The **Cedarfield Sun** newsletter is now being managed by **Catherine Greenberg**. To submit articles, ads or other listings, contact her at: (**suneditor2013@gmail.com**). Discussion will be held next month on the feasibility of reinstating the printed Sun for all Cedarfield Plantation residents.

Pool Committee – Reminder: **Pool Entry Fob issuance has changed for 2013**. See the Cedarfield 2 Website ([**http://cedarfield2.com**](http://cedarfield2.com)) for latest details. Fobs are permanent and will be used annually – therefore, **DO NOT** discard your Pool Entry Key Fob at the end of pool season!

**Hawthorne Mgt.** will be contacted for a specific definition for allowing Guests into the Pool.

Wi-fi at the Pool is being repaired. Ten broken chairs are scheduled for replacement with sturdier models. Some tables will also be repaired or replaced. A shading device will be explored for the Baby Pool. Electrical issues have been addressed and corrected.

Kathy Axe suggested that trash cans be installed in the Women’s lavatories as well as restocking the large-size toilet paper roll holders instead of supplying small, non-commercial size retail rolls that are often damaged and discarded whole.

Landscape Committee – Two “Dog Waste Stations” have been serviced by our landscaper. Pruning of shrubs around the Pool and Playground will be done as well as the exits from the Pool property. New flowers have been planted at the entrances.

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 – Event for this Summer will be listed on our **C2 website** ([**http://cedarfield2.com**](http://cedarfield2.com)).Our Chairpersons are **Kevin and Jennifer Wolfe** at: **(****prnwolfe2@gmail.com****).** Plans are being made for an end-of-**June Adult Pool Party**, a **July Movie Night** with C1 and other events. Contact them with your comments andwith suggestions for events that would benefit our community – better yet, volunteer!

 The meeting was adjourned at 8:37 PM

 **The Next Board Meeting will be held on Wednesday, July 10, 2013** at **7:00 PM**

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