

# CII Homeowners Association Board Meeting Minutes

## June 15, 2016

### IN ATTENDANCE

President-Michel Rumble; Vice President-Jerry Goedert; Secretary-Debra Lemmon; Member at Large- Joanne Wheeler; Also attending: Jennifer Wolfe (social committee)

Location: CII pool

The meeting was called to order at 7:00 p.m.

### COMMITTEE REPORTS

#### Architecture

- Three ARC requests submitted all for same home. All requests approved
- Hawthorne notified applicable homeowners regarding the removal of split rail fencing by the CII board in July. The aim of the project is to create a consistent look for selected monuments within the CII community.
- Hawthorne Management contacted Huntersville Police to conduct routine patrol of CII pool parking lot due to security concerns.

#### Social

- The first joint CI-CII movie night at the pool was a success. Two more movie nights are scheduled for the remainder of the summer.
- CII and CI are scheduled to hold a joint fall garage sale (Sept. 24) and Halloween event.
- The social committee is considering a Oktoberfest, Chili/BBQ cook off event for just CII. The event would be held the beginning of October and would possibly include a vendor fair for neighborhood businesses.

#### Pool

- A reported issue was cited by the CII lifeguards that someone is throwing wet toilet paper wads onto the ceiling in the ladies room. A CII HOA board member will look into removing the wads but further maintenance work may be needed if the drywall is impacted.
- The board approved the replacement of the ceiling fans under both pavilions and the can lights. The board will also look into having the pavilion pressure washed.
- A CII-CI validation on homeowner delinquencies will be completed for shared pool membership.

The meeting was adjourned at 9:00 p.m.

The next meeting will be held at 7:00 PM on Wednesday, July 13, 2016 at the CII pool.