

# **CII Homeowners Association Board Meeting Minutes**

## **March 9, 2016**

### **IN ATTENDANCE**

President, Michael Rumble; Vice President, Jerry Goedert; Treasurer, Suzanne Russell; Dana Ryan, Hawthorne Management representative

Also attending: Josh Dumas, Susan Williams, Debra Lemmon, Peggy

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

### **PRESIDENT'S REPORT**

- The board unanimously voted in homeowner Debra Lemmon as secretary.

### **COMMITTEE REPORTS**

- **Landscape** - Dana Ryan reported that Hawthorne is still waiting on quotes to trim back the crepe myrtles and (2) holly trees that Duke Energy has marked.
- **Pool** - The quote from CCC was reviewed to replace the lightbulbs in the pool area. The board approved the work.
- **Social** - Homeowner Peggy Kohlmeyer joined the social committee.
- **Architecture** - Two positions on the Architectural committee were filled by homeowners Josh Dumas and Susan Williams.
- **Communications** – Nothing new to report.
- **Cedarfield Sun** – Nothing new to report.

The meeting was adjourned at 8:23 PM

The next meeting will be held at 7:00 PM on Wednesday, April 13, 2016 at Lake Forest Church.