

# **CII Homeowners Association Board Meeting Minutes**

## **March 8, 2017**

### **IN ATTENDANCE**

Michel Rumble (President); Jerry Goedert (Vice President); Kevin La Valley (at-large); Debra Lemmon (secretary); Dagny Helms (Hawthorne Management). Guests: Bill Reames (Duke Energy); James Phillips (Landscaping)

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

### **BUSINESS ITEMS**

- Michael signed the police authority to act as agent paperwork.
- Bill Reames (Duke Energy) and James Phillips (Landscaping) discussed the height requirements for trees planted under Duke Energy lines. At present, there are several crepe myrtles and potentially some hollies that are over the Duke Energy height limit around the pool area. The representative from Duke Energy granted C11 a 2-year pruning schedule to get the effected trees into compliance.

### **COMMITTEE REPORTS**

#### **ARCHITECTURE**

- One violation discussed. Hawthorne Management will send homeowner violation letter with ARC request.

#### **SOCIAL COMMITTEE**

- Jessica Shellenberger reported that the Easter Egg hunt with C1 will take place on April 8<sup>th</sup>.
- The community yard sale is scheduled for May 6<sup>th</sup>.

#### **POOL COMMITTEE**

- Pool committee co-chair vacant.
- Nothing to report.

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

The next meeting will be held at 7:00 p.m. on Wednesday, April 12 at Lake Forest Church.