

CII Homeowners Association Board Meeting Minutes

May 11, 2016

IN ATTENDANCE

President-Michel Rumble; Vice President-Jerry Goedert; Treasure-Suzanne Russell; Secretary-Debra Lemmon; Member at Large- Joanne Wheeler; Hawthorne Management Company-Barrie Rojahn and Dagney Helms. Also attending: Kathy Vey & Clarke Meakin (pool committee)

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

PRESIDENT'S REPORT

- No report

COMMITTEE REPORTS

▪ Architecture

- Three ARC requests submitted. All requests approved.
- Hawthorne to draft and mail notifications to applicable homeowners regarding maintenance of the monument displays that use split rail fencing. The aim of the notification is to create a consistent look for selected monuments within the CII community.
- Hawthorne Management to contact Huntersville Police to conduct routine patrol of CII pool parking lot due to security concerns.

▪ Social - No report

▪ Pool

- The pool rules were mailed to all homeowners by Hawthorne Management in April.
- Hawthorne Management will follow-up with pool management to schedule meeting with lifeguards and CII pool committee.
- Although the lane lines in the pool were repainted at the end of last season, they are already worn. Hawthorne Management will contact the vendor regarding the work.
- Hawthorne Management company to provide pool committee with updated delinquent listing and deactivated pool fobs. Per the pool rules, any homeowner delinquent with their HOA dues will have their pool fob deactivated until the account is in good standing.
- Residents who wish to obtain a second or a replacement fob will need to contact Hawthorne Management at (704) 377-0114 or admin@hawthornemgmt.com. There is a maximum of 2 active fobs per household.
- Members are welcome to bring up to 4 Non-Relative guests per household. Non-relative guest fees of \$5.00 per guest will apply to anyone residing in Huntersville, Cornelius, and Davidson who is not a member of Cedarfield II. Guests residing out of the area who periodically use the pool with their member owner will not incur a guest fee. ID cards will be used to verify address. ALL guests must be accompanied by their adult association member who lives in the community. Pool fobs should not be given to guests to use

▪ Communication/Newsletter

- Hawthorne Management to provide clarification regarding advertising revenue split between all Cedarfield properties.

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

The next meeting will be held at 7:00 PM on Wednesday, June 8, 2016 at the CII pool.