



10 MAY 2017 HOA BOARD MEETING MINUTES

In attendance: Michael Rumble; Jerry Goedert (HOA Vice President); Debra Lemmon (HOA Secretary); Kevin La Valley (Member-at-large); Dagny Helms (Hawthorne Management); Jessica Shellenberger (Social Chair)

OPENING BUSINESS

- The board unanimously voted in Debra Lemmon as HOA President. Debra, the former secretary, will take over for Michael Rumble who relinquished his position mid-term. A new secretary is needed. Those interested in the position should contact Debra Lemmon at C2President.HOA@gmail.com.

COMMITTEE REPORTS

Architectural Committee

- (2) ARC request were submitted for review (shed and exterior house trim). Both were approved.
- Concern was raised about commercial vehicles being parked in CII driveways. A violation report will be complete and provided to Hawthorn Management. Per the CII Architectural Control Guidelines, commercial vehicles and trailers shall not be stored or parked for extended periods of time on any property within sight of the front of the residence. The definition of a commercial vehicle includes any vehicle that exhibits advertising or writing on the exterior that exceeds 4.5 inches in height; any class A or B vehicle; any vehicle over 8 feet tall with exception of vehicles to transport the handicapped; any vehicle with attachments for carrying commercial items.

Social Committee

- The May vendor event was attended by many despite the weather. A list of upcoming summer events will be posted on the CII website calendar.

Swim Team

- The following are the upcoming swim meets to be held at the CII pool - Thursday, June 15 @ 5 pm; Tuesday, June 20 @ 5 pm; Thursday, June 29 @ 5 pm. CII residences are welcome to use CI pool during swim meets.

Pool Committee

- Termite inspection and extermination completed around pool house.

Landscaping

- The mulch in the playground area will be completed before the end of May.
- Board is waiting on proposal from landscape vendor for stump grinding before granting Duke Energy access to remove the designated Crepe Myrtles around the playground area.

FINACIAL REPORT

Cedarfield II financials continue to remain on budget. Overall expenses for the year are only slightly above the budgeted amount, but we have paid an extra month's worth of landscaping and pool management fees due to early billings. Taking that into consideration, expenses are actually under budget. We have about \$8,400 in past due assessments and fees from a total of 44 homes. Letters have begun to go out for those that owe over \$300.

Next meeting - Wednesday, June 14, 2017 @ 7 p.m. – Lake Forest Church