

CII Homeowners Association Board Meeting Minutes November 2, 2016

IN ATTENDANCE

Michel Rumble (President); Jerry Goedert (Vice President); Suzanne Russell (Treasure); Debra Lemmon (Secretary); Joanne Wheeler (Member at Large);

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

ARCHITECTURE

Nothing new to report

SOCIAL

Nothing new to report

POOL

1. As reported in September, prior to the 2017 pool season, C11 will need to address the failing fiberglass condition of the community pool before the pool can open. The board is currently reviewing a proposal from Swim Club Management and other vendors. Michael Rumble to follow-up with Hawthorne Management regarding contract clarification for two of the potential pool vendors.

OTHER ITEMS

1. The board voted to increase the reciprocal pool membership fee to \$75.00

The meeting was adjourned at 9:00 p.m. The next meeting will be held at 7:00 p.m. on Monday, January 9th at Lake Forest Church.

BOARD DECISIONS MADE AFTER NOVEMBER 2 MEETING

POOL CONTRACT

1. The Board voted via email to select Swim Club Management to complete the CII pool repairs. Contract was signed by Michael Rumble on November 11, 2016.
2. The Board voted a 10% assessment rate increase via email on November 15, 2016 with a late fee bill date of the 15th of the month.