



# CII HOA BOARD MEETING

## OCTOBER 11, 2017

In attendance: Debra Lemmon (President); Jerry Goedert (Vice President); Ryan Wilson (Secretary); Josh Dumas (Treasure & ARC Committee); Addy Barton (Member at large); Kevin La Valley (Landscape Committee); Dagney Helms (Hawthorne Management)

### COMMITTEE REPORTS

#### Social Committee

- Halloween Party at the C2 pool on October 28 from 2:00 pm – 5:00 pm
- Holiday light decoration scheduled for November 18 at 8:30 am. Volunteers should meet at C2's pool for directions and the lights.

#### Pool Committee

- The board approved a new Swim Club Management contract for the 2018, 2019 and 2020 swim season. The new contract will save CII \$2,105 annually. The pool will be open: May 19, 2018 through September 3, 2018; May 18, 2019 through September 2, 2019; May 16, 2020 through September 7, 2020.
- Changes were made to the pool operating hours based on feedback from CII homeowners. The following are the new hours: Saturday 10 am to 8 pm; Sunday 10 am to 8 pm; \*Monday 11 am to 8 pm.; \*Tuesday 11 am to 8 pm; \*Wednesday 11 am to 8 pm; \*Thursday 11 am to 8 pm; \*Friday 11 am to 8 pm. *\*On days when Public School is in Session (after Memorial Day and before Labor Day) the pool will be closed Monday through Thursday but opened on Friday from 4 until 8pm. The pool will be open the Friday of Memorial Day Weekend from 4 until 8pm. On weekdays before Memorial Day and after Labor Day the pool will be closed.*
- The board approved the following pool repairs to be completed during the off season: pool filter changes; maintaining pump seals; replacing one umbrella; replacing two tables & re-strapping broken pool chairs.

#### ARC Committee

- Two ARC requests submitted and approved.
- Hawthorne Management has followed up on the commercial vehicle violations.

#### Landscaping/Maintenance Committee

- Hawthorn Management will contact the City of Huntersville regarding their road repairs to Stratton Farm Rd at McIlwaine Rd. The patched area needs to be resurfaced.
- Duke Energy is scheduled to remove the marked Crepe Myrtles at the pool by the end of October. Once removed, the stumps will be grounded up and the area will be over seeded with grass.
- Bush hogging around creek area, aeration, & fertilizing should be occurring in October.
- Hawthorn Management will get quotes to repair the slides and missing monkey bars at the playground.

### FINANCIAL REPORT

- Board received the preliminary budget from Hawthorne Management. Budget approval was tabled to allow for adjustments. Board members to voice approval after reviewing revised budget prior to November 13th.
- No Changes on delinquency report

Meeting over at 8:30 p.m.

Next meeting – Wednesday, November 15th @ 7 p.m. – Lake Forest Church (*note the change in date*)