**CII Board of Directors Homeowners Association Meeting Minutes, September 10, 2012**

Attending: President: Emily Biggs; Vice President: Kevin LaValley; Members-at-Large: William Carter, Gary Wilt; copy to: Secretary-Treasurer, Ray Kudlak; Barrie Rojahn, Hawthorne Mgmt.

The meeting was called to order at 7:00 PM and the previous Minutes were adopted.

Treasurer’s report – The Hawthorne Management financial report for August was reviewed. The major expenses to date include landscape contract; miscellaneous supplies; pool contract; pool supplies; pool furniture; trash removal (pool); water/sewer; social events; insurance; office supplies; postage and telephone. Each of these expense items will resolve at year’s end as they are represented only through 8 months verses a full year.

New Business – An inquiry was made to obtain a C2HOA official Credit Card for miscellaneous purchases. A question was raised asking Hawthorne Mgt. if prior to placing C2 liens on delinquent properties that a full accounting be provided showing the total amount of liens owed to other creditors to aid in determining if C2 would want to create an expense for lien generation that may not result in monetary proceeds.

Old Business – Entrance light on Moonshadow has been replaced and new GFI installed by contractor.

Pool Committee – A postcard has been mailed to all C2 homeowners advising them to save their Pool Tags for use in 2013 as they will be reactivated pending full payment of homeowner dues at the end of May. Issues with the Pool drain and cleaning of green mold are being addressed by the Pool company and our landscaper. Restriping of the Pool has been approved. Pool fobs are being deactivated for the balance of 2012. A special use fob will be given to the Pool contractors for cleaning and striping.

Landscape Committee – The soft spot on Moonshadow will be addressed. Timers for watering at the Moonshadow entrance will be reset and small leak repaired. The major landscape activities approved are 4” of pine needles, plantings at entrances, tree and shrub trimming, etc. for the balance of 2012.

Architectural Committee – The **new volunteer members** for the ARC committee are doing a **great job!** Their involvement has resulted in many improvements being made by homeowners to their properties. Social Committee –Our Chairpersons are **Kevin and Jennifer Wolfe**. They provided a recap of expenses tp the Board which reviewed the to-date total and forward activities planned such as Halloween. C2 shares costs with C1 and Cedarfield Park for several events. A new budget for 2013 will be constructed and communicated to them. Contact them at: **(****prnwolfe2@gmail.com****)** with your comments andwith suggestions for events that would benefit our community – better yet, volunteer your help!

**COMMITTEE POSITIONS OPEN** – Volunteers are needed for Landscape, Social, Pool and Architectural.

**The Next Meeting will be held at** **7:00 PM,** **Wednesday, October 17 at the home**

 **of our Vice President, Kevin LaValley, 8508 Hawk Grove**