

CII Homeowners Association Board Meeting Minutes

September 7, 2016

IN ATTENDANCE

Michel Rumble (President); Jerry Goedert (Vice President); Suzanne Russell (Treasurer); Debra Lemmon (Secretary); Joanne Wheeler (Member at Large); Dagny Helms (Hawthorne Management)

Location: CII pool

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

ARCHITECTURE

- Three ARC requests submitted. All requests approved

SOCIAL

- The first annual Oktoberfest will be held at CII pool on Saturday, October 1 from 4-6 pm.

POOL

- 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.
- Hawthorne Management to address end of year pool maintenance needs (i.e. baby gate; pool chairs, pest control).
- Hawthorne Management renewed the monthly security patrol request of Huntersville Police Department.

FACILITIES

- New landscaping company approved by the board. Phillips Environmental will begin October 1, 2016.
- Sprinkler issue reported on Henderson Hill will be reviewed by Hawthorne Management and Phillips Environmental.

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

The next meeting will be held at 7:00 PM on Wednesday, October 12, 2016. Location: Lake Forest Church.