MEETING MINUTES
FEBRUARY 14, 2018

In attendance: Debra Lemmon (President), Jerry Goedert (Vice-President), Josh Dumas (Treasurer), Addy Barton (Member at Large), Ryan Wilson (Secretary),

COMMITTEE REPORTS
- **Social Committee** – no report
- **ARC Committee** – 2 approvals were granted. Reminder, send all ARC requests in accordance with ARC guidelines. They can be found at www.cedarfield2.com.
- **Pool Committee** –Board voted to approve off-season action items related to pool maintenance & upcoming season including repair of pump seals for main pool & wading pool; add an additional umbrella for the wading pool; repair & re-strap 30 chairs; replace 2 tables due to cracking.
- **Maintenance –** The CII HOA Board is in discussion with playground vendors about the current state of the CII playground & the need for relocation of a new playground unit due to Duke Energy's easement restrictions. Removal of the current playground will be conducted in the coming weeks. Further clarification and notification of playground status will be forthcoming. Please visit www.cedarfieldii.com for updates and further information.

FINANCIAL REPORT
The CII HOA is currently in collection phase for yearly dues. Properties over $300 delinquent will begin receiving letters beginning next month. Please pay dues. Contact Hawthorne Management at (704) 377-0144 to set up auto-payment.

OLD BUSINESS
Still waiting for further follow up from the Town of Huntersville in reference to installation of additional street lighting along Henderson Hill Road.

CEDARFIELD II CONTACT LIST

CII HOA President	Debra Lemmon	president@cedarfieldii.com
Vice President	Jerry Goedert	vp@cedarfieldii.com
Treasurer & ARC Committee Chair	Josh Dumas	treasurer@cedarfieldii.com
Secretary	Ryan Wilson	secretary@cedarfieldii.com
At-large	Addy Barton	memberatlarge@cedarfieldii.com
Hawthorne Management	Dagney Helms	dhelms@hawthornemgmt.com

Next meeting - March 14th at 7 pm. Location yet to be determined.
Check website in March for further information.

Cedarfield II Community: Angel Oak Drive; Cedar Hollow Ln.; Doe Path Ln.; Fall Cross Ct.; Flanagan Ct.; Hawk Grove Ct; Henderson Hill Rd.; Hollyhock Ln.; Hawks Ridge Rd; Hope Springs Ct.; Locust Grove Ln.; Lyman Oak Ct.; Long Picket Ct.; Moonshadow Ln.; New Oak Ln.; Pickford Ct.; Pine Springs Ct.; Strattonville Ct.; Stratton Farm Rd.; Summerfield Ln.; Tatebrook Ln.; Windknob Ct.; Wild Lilac Ct.