



HOA BOARD MEETING MINUTES

APRIL 11, 2018

In attendance: Debra Lemmon (President); Josh Dumas (Treasurer), Addy Barton (Member at Large); Ryan Wilson (Secretary); 12 Cedarfield Homeowners

COMMITTEE REPORTS

- **ARC Committee** – nothing to report.
- **Social Committee** – The Social Committee continues to seek additional help and participation from neighborhood residents. If interested, contact Jessica Shellenberger at jess_gillette@yahoo.com. The following are the planned summer events:

May 28 - Memorial Day party, 11a-2p	June 8 - end of school party, 6p-8p
June 30 - Adult pool party	July 4 - pool party, ***Pending volunteers assist***
Jul 13 - movie at the pool	Aug 24 - movie at the pool & back to school bash, 8p-10p
Sept 3 - Labor day party	
- **Pool Committee** – The HOA board and the twelve homeowners present at the meeting discussed the proposed changes to the 2018 pool hours. The board had proposed changing the hours from 11a-9p to 10a-8p. After an open discussion, the following ideas were proposed by those in attendance: Mon, Tues, Wed 11a-8p, Thurs, Fri, Sat, Sun 10-9; cut pre-Memorial Day & post-Labor Day hours; “At very least,” leave open until 9p Thurs, Fri, Sat, Sun; Fri, Sat, Sun 10a-9p; Direct C1 join funds directly to pool (\$75 per membership); Mon-Thurs 11a-8p ----- Fri, Sat, Sun 10a-9p; Open at 10a a couple times of week, not daily, after swim team season is over, leave pool open until 9p. Following the meeting, the board took the proposed suggestions to Swim Club Management to discuss the budget implications. After a thorough review of all the options and contract rates, the board unanimously decided on the following pool hours for the 2018 season: Sat-Sun 10a-9p; Mon-Wed 11a-8p; Thur-Fri 11a-9p (after swim team season, hours change to 10a-9p Thur-Fri). After the pool opens and before Memorial Day, the pool will be closed Monday through Friday and open Saturday and Sunday from 10a–9p. The Friday of Memorial Day Weekend, the pool will be open from 4p–8p. After Memorial Day, on weekdays when public school is in session, the pool will be closed Monday through Thursday and open Friday from 4p–8p. On Labor Day, the pool will be open from 10a–9p. The annual cost for the amended contract will be \$35,911.
- **Landscaping Committee** - Flowers will only be planted at the monuments once in 2018. This is a change from previous years, in accordance with the landscaping contract. Fresh pine needles will be placed at the monuments and common areas in May. There has been a recent cleanup of the natural areas along Stratton Farm and planned cleanup of debris near the monuments will take place soon.
- **Playground** - The playground rebuild is still a work in progress. The old playground structure has been removed due to safety hazards. The HOA Board is working with Hawthorne Management to complete a site survey in the area where the new playground is slated to be installed. Once the site survey is complete, the HOA Board will move forward with vendor selection and final design schematics. The playground project may be completed in stages, with future enhancements added in 2019-2020. Once a contract is signed, design plans will be posted to the Cedarfield II website and information will be included in the Cedarfield Sun Newsletter. Visit www.cedarfieldii.com for updates and further information.
- **Financial Report** - We continue to take in yearly HOA dues through June. Some homes have prepaid excess amounts of HOA dues; homes with excess paid amounts at the end of the 2018 dues cycle will be reimbursed back to the homeowners. A \$15 late fee will continue to be assessed for late HOA payments.

Next meeting – May 9, 7:00 pm at Lake Forest Church.