



# CII HOA BOARD MEETING

## FEBRUARY 13, 2019

Meeting called to order at 7:00 p.m.

In attendance: Debra Lemmon (President); Jerry Goedert (Vice President); Josh Dumas (Treasure & ARC Committee); Addy Barton (Secretary); Sue Patrick (Hawthorne Management), Susie Call (Pool Committee) Crystal Salazar (Street Captain Committee)

Motion with second to ratify the January minutes - all in favor, motion passed.

### **OFFICER REPORTS**

**TREASURER REPORT:** January financials for C2 were as expected. We received more assessment income than we did in January of last year, and there were no unexpected expenses. Postage and Office supplies expenses were very high, and we will monitor this expense closely as it is passed on to us from Hawthorne Management. The number of homes with past due amounts was large, but not out of the ordinary for January as many homes will make up the first payment for the beginning of the year late.

**PRESIDENT REPORT:** Nothing to report

### **COMMITTEE REPORTS**

- **ARC Committee:** Bob Crayton is the newest addition to the ARC Committee. 2 new requests were submitted, 1 for painting, and 1 for covered patio/screened in area, both were approved.
- **Social Committee:** Nothing new to report. The Easter Egg event is the next event scheduled for April 6<sup>th</sup>. This committee is still seeking additional volunteers. If you are interested, please reach out to [socialcommittee@cedarfieldii.com](mailto:socialcommittee@cedarfieldii.com).
- **Pool Committee:** Prior to pool season, the pool pole lights will be changed to LED light bulbs. Hawthorne Management to provide a quote. A report was made to Swim Club Management about the rip in the pool cover. The damaged pool cover anchors were replaced. The pool committee is reviewing the pool rules and hours of operation. Changes to either the rules or hours will be presented and discussed at the March HOA meeting.
- **Landscape/Maintenance:** Landscaping company will focus on the following in February: weekly trash pickup; as needed cleanup for storm debris around pool; remove dirt pile at pool; leaf clean up; cutback growth in creek bed. The board looked into lighting the CII pool monument. There is currently no electricity at the monument so the board may look at solar lighting for the area.
- **Street Captains:** Publix may not continue to provide welcome bags for CII to give out to new homeowners. The street captain committee is looking into possible replacements for the Publix relationship.

**Next Meeting March 13, 2019, 7:00 PM at Swim Club Management  
9801 Kinsey Ave #165 in the Huntersville Business Park**