



HOA BOARD MEETING

March 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) Shelby Burch (Cedarfield Newsletter Editor), Eric (Homeowner). Motion with second to ratify the February minutes - all in favor, motion passed.

OFFICER REPORTS

TREASURER REPORT: The February financials had no surprises in them, and our expenses remain on budget for 2019. We have collected a higher percentage of total dues this year as compared to last year, and we only have 1 property with a substantial past due amount. We were not billed for the landscaping contract in February, so we are expecting a double billing in March.

PRESIDENT REPORT: The member-at-large position remains vacant. Any CII homeowners interested in volunteering for the position should contact Debra Lemmon, CII President, at president@cedarfieldii.com.

COMMITTEE REPORTS

- **ARC Committee:** 1 request for exterior color change that was approved.
- **Social Committee:** The Cedarfield Easter Egg event is scheduled for April 6, 10am-noon on the front yard of C1. Easter Egg hunt to start at 11 am. Each family is asked to drop off 12 filled eggs per child by April 5th at 8606 Stratton Farm Rd.
- **Pool Committee:** Prior to the pool season, the pole lights in the pool area will be changed to LED bulbs. The board is also looking at adding a monument light at the pool entrance. The pool committee presented the following changes for the 2019 season. The board unanimously approved the changes.
 - The pool will open Friday, May 24th (4:00 p.m. until 9:00 p.m.) and will close on Labor Day (10:00 a.m. – 9:00 p.m.). After Memorial Day, on weekdays when public school is in session, the pool will be closed Monday through Thursday and open Friday from 4:00 pm – 9:00 pm. Once public school is out, the pool will be open Saturdays from 10:00 a.m. to 9:00 p.m.; Sundays from Noon to 9:00 p.m.; Mondays thru Fridays from 11:00 a.m. to 9:00 p.m.
 - All coolers brought into the pool area will be inspected by the guards for glass. No hard balls will be allowed in the pool area. All floating devices must be see-thru (clear). There will no longer be a lap lane.
 - The pool committee will institute a guest punch pass program for any guest(s) of eligible CII homeowners. Punch passes will be \$40 for a 10 visit punch card. CII Homeowners are allowed one punch per day with a maximum of 5 guests per household. The CII pool membership fee for CI homeowners will be \$100/per year.
- **Landscape/Maintenance:** The current landscape contract expires 8/31/19 with a 60-days' written notice without cause or 30 days' notice under certain circumstance. Given homeowner feedback and the ongoing unsatisfactory performance of CII's current landscape company, the board has started the RFP process for a new vendor.

**Next Meeting April 10th, 2019, 7:00 PM at Swim Club Management
9800 West Kinsey Ave (Conference Room)**