



# **CII HOA BOARD MEETING**

**May 8, 2019**

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

In attendance: Jerry Goedert (Vice President); Josh Dumas (Treasure & ARC Committee), Sue Patrick (Hawthorne Management), 1 Homeowner.

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

## **OFFICER REPORTS**

**TREASURER REPORT:** Expenses were as expected in April. There were two months' worth of invoices for landscaping, but that brings us up to budgeted amount for the year. Also, a large pool contract invoice was paid. Lights and other maintenance items at the pool was another large expense. Several homes that had growing outstanding 2019 assessment balances paid in April. There are still several that remain delinquent. Nevertheless, we are in a much healthier position than last year, with total past due assessments being almost 25% lower in 2019.

**PRESIDENT REPORT:** No Presidents report this month.

## **COMMITTEE REPORTS**

- ARC Committee: 5 requests were reviewed and approved, 1 request was received and denied.
- Social Committee: If you are interested in joining the team, we are still in search of a couple more volunteers.
- Pool Committee: Pool rules went out in a mailing, and committee is getting the pool ready for season opening.
- Landscape/Maintenance: Seasonal planting and pine straw – starts tomorrow May 9 th . Needed to finish irrigation repairs before planting flowers. We will be testing a new ground cover material instead of pine needles at the pool. If it is well received, we will look at using it in other common areas and entryways. Creek bed maintenance has been under way and it is looking much better. Stratton Farm entrance at Mellwaine will be modified and thinned to approve overall appearance and aesthetics. Drainage issue at common area trail behind pool – spoke with homes that are piling leaves and debris and asked them to help keep the area clean. Drainage pipe was clogged with gravel and has been partially cleaned. Charlotte Mecklenburg Utility (CMUD) is putting together a report and recommendation for repair. Will get quotes on repair options. Homeowner complaints were communicated to James for him to address with his employees.

**Next Meeting May 8, 2019, 7:00 PM at Swim Club Management  
9800 W Kinsey Ave #135 in the Huntersville Business Park**