



HOA MEETING MINUTES

April 21, 2020

Call Meeting to Order at 7:03pm

In attendance: Jerry Goedert (President), Addy Barton (Vice President), Doug Schultz (Secretary), Dave Mullaly (Member at Large), Bob Creighton (Treasurer), James Phillips (Landscape/Maintenance), Sue Sink (Pool), Sue Patrick (Hawthorne Mgmt), Eve Smith (Social), Mary LeValley (Swim Team), and Holly O'Connell (Homeowner).

Motion to ratify the March minutes; was seconded, motion passed.

OFFICER REPORTS

Treasurer Report: Total Cash on hand at March 31, 2020 was \$143,175, compared to \$151,755 one year ago and \$129,629 last month. Overall reserves increased \$2,105 from \$39,606 to \$41,710. Year to date Assessments through March 2020 were \$124,709 compared to \$111,989 in 2019. This appears that 2020 assessments have been paid at a stronger pace compared to the prior year, however it is noted that \$26,231 of 2019 assessments were prepaid in December 2018 whereas only \$5,559 of 2020 assessments were prepaid in December 2019. As a percentage, through March 2020 we have collected 67% of the full year assessment, compared to 71% the prior year. Unpaid assessments at March 2020 were \$9,287 compared to \$16,569 last month and \$8,764 a year ago. Year to date cash expenditures through March 31 were \$44,279 compared to \$34,507 in the prior year and budget of \$36,602.

President Report:

- Pine fines are basically done and looking great. Lots of compliments.
- Disclaimer about me purchasing Pine Fines from James (President bought the Pine Fines product for his residents)
- Posted on FB about James to offer Pine Fines to the community (Landscape has made the Pine Fines product available for purchase for any homeowner whom wishes to purchase. Contact: james@phillipsenvironmentalsolutions.com.
- Verizon tower Update project with Chase: Requestor is still working on construction budget cost.
- We received one complaint letter about music and many compliments.
- Responded to letter with HOA has no rule about it
- Was asked to stop it – can't, this would be a City/County issue, and the complainant would need to contact those authorities.
- Was asked to sanction it or put at the pool parking – didn't do either

UNFINISHED/OLD BUSINESS

- Gaga Ball Pit –**Tabled until May**
- Campaign to promote New Info Page – **Tabled to May**
- Repair Swing Set Grounds –**Tabled to May**

COMMITTEE REPORTS

- **LANDSCAPE/MAINTAINANCE:** Pine Fines 98% completed (all entrances/monuments 100%). Light on Moon Shadow has damage & is being addressed. Monument flood light at Stratton Farms & McCoy has been adjusted to only shine at monument and not at drivers. Lighting strike issue being addressed. Water leak at Henderson Hill and McIlwaine Rd has been addressed and is being monitored. Homeowner raised concerns (safety, airflow, bugs) about shrubs at the fence at the far (deep) end of the pool. Due to cost, Covid-19, and possible short pool season the Board has Tabled this discussion until next year.
- **ARC COMMITTEE:** Fencing request was made –Approved.
- **SOCIAL COMMITTEE:** Community Spring Garage Sale Cancelled. Memorial Day Event moving forward currently. Homeowners have asked about Corn-Hole events at the pool this summer. The Pool Committee sees no issue, but it must be a Homeowner setup, organized, equipped, and driven event.
- **POOL COMMITTEE:** Pool Deck repairs completed. Passed county inspections after replacing lost Life Saving Buoy, and damaged/weathered safety signs. A couple of lounge chairs still need to be re-straped.
- **SWIM TEAM:** Discussing schedule for the possible shortened season and waiting on contracts.
- **WELCOME COMMITTEE:** No closings in the last month. Looking at possible new sponsor(s) for "Welcome Bags".

New Business: No Report.

Next Meeting: May 19th. To attend, request an invitation from: president@cedarfieldii.com

