



**HOA MEETING AGENDA**                      **Via Zoom**  
**May 19, 2020**

Call Meeting to Order at: 706pm. Roll Call: 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 Homeowners: Naomi Bourque, JLS Woods, and Jerimiah Reinhardt. Approval of March minutes – Yes

**OFFICER REPORTS**

- **Treasure Report:** 2020 we are down about \$11,000 compared to last year. Collected 82% of assessments compared to 88% of assessments last year at this same time. Unpaid assessments at April 2020 are higher than at April 2019. Number of homes behind in assessments has increased this year. Total Cash on hand at April 30, 2020 was \$148,724, compared to \$162,674 one year ago and \$143,175 last month. Year to date cash expenditures through April 30 were \$54,099 compared to \$57,446 in the prior year and budget of \$52,583. Pool costs were paid earlier in 2020 to get the pool ready for county inspections. Costs are lower compared to 2019 because of some equipment and lighting repairs paid in the prior year. Landscape costs are higher in 2020 because pine needles (pine bark mulch) was billed in April this year compared May in 2019. By next month the 2020 year to date costs will more closely match the 2019 costs. Total cash expenditures through April 2020 were lower than the prior year, and slightly higher than the YTD budgeted amounts.
- **President Report:** – Nothing to Report

**UNFINISHED/OLD BUSINESS**

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

**COMMITTEE REPORTS**

- **LANDSCAPE/MAINTAINANCE:** On track with community pine straw to Pines Fines change over. Although, the entire C2 landscaping will not be completed due to short fall (to keep cost the same as the cost of Pine Straw this year, the Board went with an “dollar for dollar” or “breakeven” metric) resulting in the trail between Hollyhock and the pool not being done. All irrigation systems are operational. The sales of Pines Fines to homeowners for their homes is also on track. When monument areas were improved more flowers were order, Treasure has asked for an itemized list of expenditures for accounting/allocation purposes. No work will be done to the hedges behind the pool this year.
- **ARC COMMITTEE:** Fence installation & backyard in-ground pool approved.
- **SOCIAL COMMITTEE:** Nothing to Report
- **POOL COMMITTEE:** Looking to open during phase-2 or phase-3 depending on State restrictions. SCMG is currently training new lifeguards to be ready by June 1<sup>st</sup> at the earliest. The Board has and is continuously discussing options on how to follow the social distancing, hygiene, sanitation, and occupancy restrictions that will be imposed by NC by looking at the current SC public pool restrictions. Depending on what NC puts into place/policy, it may delay C2 pools opening until ALL areas of concern can be met and maintained throughout the pool season and ensure the safety of all whom visit our pool to the best of our ability.
- **WELCOME COMMITTEE:** Nothing to Report

**NEW BUSINESS:** None At this time

**Next Meeting: June 16<sup>th</sup>. To attend, request an invitation from: [president@cedarfieldii.com](mailto:president@cedarfieldii.com)**