



HOA MEETING

September 9, 2020

Call Meeting to Order at 7pm. Roll Call: Jerry Goedert (President), Doug Schultz (Secretary), Dave Mullaly (Member at Large), Bob Creighton (Treasurer), Sue Sink (Pool), Sue Patrick (Hawthorne Mgmt), Naomi B (Co-Pool), Dan Lantz (Landscaping Chair), James Phillips (Landscaper), Eve Smith (Social Chair), and Homeowners: Kevin LaValley. August minutes were approved.

OFFICER REPORTS

- **Treasure Report:** Year to date assessments are 99% paid with just 7 homes owing some or all the 2020 assessment. Unpaid assessments at August 2020 are \$4,365. **Balances:** Total Cash on hand at August 31, 2020 was \$117,534, compared to \$98,453 1yr ago and \$123,329 last month. The total cash (some is restricted), but unrestricted cash at 8/31/2020 was \$77,009 compared to \$72,617 one year ago. **Cash Flow and Expenses:** Year to date cash expenditures through August 31 were \$120,174 compared to a budget of \$128,387 a year ago and \$146,612 in 2018. Expenses in August were lower than July and lower than 2019.2 reasons: 1-is that we received a reimbursement check from our insurance company for \$3,752 relating to the burst pipe and damage in the pool house. 2-seasonal; in that our pool contract costs reduce in August compared to July. These reductions were offset by 2 increases; Water (increased by \$373 over July which is consistent with prior years) & we paid \$945 in August to Swim Team activities for a YTD total of \$1,320 compared to \$2,500 in 2019.
- **President Report:**
 - Naomi and I met with Jeff of AquaTech to go over details of their proposal and received a new one.
 - I asked Sue Patrick to send a letter to a homeowner who backs up to McCoy Road about a tree that had fallen into an area that the landscaper cuts grass in.
 - I had Tyler (website guy) setup and forward @cedarfieldii.com emails for and to Dan, Bob and Naomi.
 - Spoke with Jacob today of SCM and they have added storage of the pool cover to the new contract at no additional fee.

UNFINISHED/OLD BUSINESS

- Gaga Ball Pit – **Tabled to December**
- Repair Swing Set Grounds – **Now open with Phase 2.5.** Discussed cost and beautification of space. Treasure states funding is available for the project with an NTE of \$1000 upon approval of final quote.

COMMITTEE REPORTS (SIMPLY UPDATES. NO VOTING)

1. **LANDSCAPE/MAINTAINANCE:** Dan Lantz and James Phillips met within the last 3 weeks to catch each other up. Dan is finalizing the formation of his new landscaping committee. James is still prepping and treating areas for the seasonal over seeding process. Also found lights not working at some monuments that will be passed on to our electrician for repair. The “basketball” corner of the parking lot drainage needs to be remodeled with larger drainage rock due to wash/blow out with very heavy rains. A quote will be submitted and approved before work is started.
2. **WELCOME COMMITTEE:** New packets & flowers have been given to all new homeowner that have moved in since July.
3. **SOCIAL COMMITTEE:** Labor Day event(s) had a good turnout and enjoyed by all who attended. Trunk-or-Treat is moving forward but reduced. Looking to have Pumpkin Patch, DJ, Cool Kats, decorative cars w/candy (socially distanced). No hands-on games, or close quarter activities (i.e. jump house, etc.).

POOL COMMITTEE: The pool is now closed for 2020. The Pool season went better than expected even with all the rule changes, & pool and Covid-19 requirements. A new contract year start in 2021. Jerry, Sue Sink, & Naomi B met with SCM, and Jerry & Naomi B met with AquaTech upper managements on contract proposals. After some discussion, it was a unanimous recommendation decision by all 3 to the HOA Board, that we continue working with SCM. All 5 Board members concurred. A vote is forthcoming after some discussion.

4. **ARC COMMITTEE:** 1 request was submitted for a screened back porch installation on Stratton Farm—it was approved.

NEW BUSINESS

- The search for a large enough space to socially distant for the January Annual Meeting begins.
- **Per By-Laws:**
 - a meeting can take place via “telecommunication” (Zoom, SKYPE, Microsoft Teams, etc.) or can be pushed back as late as March to be held in person.

- ANY Elections MUST be held in person