



# HOA MEETING AGENDA

**Via Zoom**

**August 18, 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), Jessica Wilson (Welcome Committee Chair), Dan Lantz (Landscaping Chair), James Phillips (Landscape), Eve Smith (Social Chair), and Homeowners: Kevin LaValley. July minutes approved – Yes

## OFFICER REPORTS:

- **Treasure Report:** Overall, a quiet month from a financial perspective. We paid some of the costs to repair the broken pipe and will still need to pay for the drywall/insulation repairs and painting. We already received a check from the insurance company that will be deposited in August and offset all but our deductible of \$1,000. And as an ironic coincidence, we paid our semi-annual insurance premium this month. Starting in September fees will be assessed once again on all delinquent accounts.
- **President Report:** Met with Jacob and Sue Sink to go over changes needed to existing contract and asked for updated proposed contract with costs. Repairs to the pool house ran into a few obstacles with initial repair crew and potential leak area on the roof. New roof pipe cover was installed on August 13, Electrician removed lights on the 17<sup>th</sup> and some more cleanup was done. Drywall install will begin Wednesday. Once painting has been completed, we can use restrooms again. I was approached about an idea to consider some sort of sunshade for the baby pool in next year's budget. Reason was water and pool deck get very hot for little ones. I informed them that I would discuss with board at budget time.

## UNFINISHED/OLD BUSINESS

- Gaga Ball Pit – **Tabled to December**
- Repair Swing Set Grounds – **Tabled to December**
- Liaison for HOA: Idea is – Liaison between C2 HOA and surrounding HOA's & Town of Huntersville to keep in touch with things that could affect C2; i.e. road widening/repaving/closures or construction. They would ask questions and give feedback per HOA direction and interests on how these actions/events would affect the C2 community. Would sit in on surrounding HOA meetings to see what events are planned on how they would affect C2 or how C2 could join or extend those activities, etc.

## COMMITTEE REPORTS (SIMPLY UPDATES. NO VOTING)

1. **LANDSCAPE/MAINTAINANCE:** Drainage at basketball court needs to be repaired due to washout during one recent heavy rain event. Moon Shadow monument irrigation system had issues; it was repaired. Over the next 4 weeks the turf in green areas will be torn-up and prepped for the over-seeding. Landscape committee formation: An old committee has been re-instituted, the Landscaping Committee and is being Chaired by homeowner Dan Lantz. This takes a burden off the HOA President to help focus on other immediate needs of the community. All landscaping issues can be directed to him.
2. **ARC COMMITTEE:** Josh Dumas has resigned as Chair due to increased family/work obligations. Bob Creighton has stepped up and will now be Chair of this committee. The has approved 3 separate homeowner requests for new concert for a driveway, new/replace deck, and new pool install. To help understand when to contact the ARC Committee on home projects the HOA has asked the Sun to print some "Yes or No" rules in this month's issue.
3. **SOCIAL COMMITTEE:** Trunk or Treat is tentatively scheduled, and will depend on what COVID-19 Phase we are in. Cool Katz will be at the pool parking lots for Labor Day, No Hot Dogs this year; only ice cream. Social Committee is currently looking for members, please reach out to Eve Smith (Chair) if you are interested in helping at an event or more.
4. **POOL COMMITTEE:** The pool committee along with the HOA Board is currently exploring new pool management companies as our current Swim Club's contract is expiring. An announcement of whomever we will decide on will be forthcoming. As mentioned in last month's minutes Sue Sink will be stepping down as the Pool Committee Chair, and the new Pool Committee Chair will be Naomi Bourque, the changeover will be 01/01/21.
5. **WELCOME COMMITTEE:** Need new list of any new homeowners. Looking into another way of welcoming new homeowners due to Publix and a limited bag supply; we are currently talking with store management for remedy.

## NEW BUSINESS

- Petty Cash who should control: Determined no change needed.

**NEXT MEETING WILL BE ON WEDNESDAY SEPTEMBER 9<sup>th</sup> VIA ZOOM**