



HOA MEETING AGENDA

November 11, 2020

Call Meeting to Order at 703pm.

Roll Call: Board: Jerry Goedert, Dave Mullaly, Bob Creighton, Addy Barton, Doug Schultz.

Hawthorne Management: Sue Patrick.

Homeowners: Sue Sink, Naomi Bourque.

Approval of September minutes – Yes

OFFICER REPORTS

Treasure Report: Total Cash on hand on October 31, 2020 was \$96,693, compared to \$78,308 one year ago and \$109,639 last month. The Total Cash: Unrestricted cash at 10/31/2020 was \$51,974 compared to \$47,444 one year ago. Year to date cash expenditures through October 31 were \$142,280 compared to budget of \$148,340 and prior year of \$168,328. The full annual assessments have been paid by all homeowners except 4. Thank you to everyone who is now current, especially in this tumultuous year.

October expenditures included these items worth mentioning:

1. Final repairs to the women's restroom were paid in October, for \$3,643. This brings the total repairs to \$7,101, some of which qualify for reimbursement by the insurance company which was \$3,752.
2. We paid \$1,304 to Phillips Environmental for replacement of the wood border around the swing set and to move mulch from the old playground area to the swing set. The mulch at the old playground could not be salvaged.
3. We paid \$846 relating to Social Committee activities. Of this, \$513 was late billings relating to summer activities and \$333 were for the Trunk or Treat held on October 25.

President Report: No Report

UNFINISHED/OLD BUSINESS

Gaga Ball Pit – **Tabled to December**

Christmas lights organizer need volunteer: Getting volunteers & pulling material from the pool house weekend after Thanksgiving or Dec 5th. Sign-ups will be via Facebook Cedarfield page.

COMMITTEE REPORTS (SIMPLY UPDATES. NO VOTING)

1. **LANDSCAPE/MAINTAINANCE:** No Report

Update on Swing set maintenance

Quote for new Mulch

2. **WELCOME COMMITTEE:** Committee Chair Jessica, is putting together potted plants for newcomers with an idea of cost being \$5-\$6. Will present to Board when finished.

3. **SOCIAL COMMITTEE:** Committee Chair Eve, has plans underway for the Holiday/Christmas event. This will be separate from C1's events to keep crowd size down and social distancing greater. We are doing it separately from C1, due to Covid. It will be held on December 12 from 2 to 4. Looking for volunteers by soliciting on FB, but If you have friends or neighbors that can give an hour or two to help, it would be greatly appreciated. You can email me (Eve) at socialcommittee@cedarfieldii.com. We currently have a trackless train and Santa booked. Possible photographers from the neighborhood waiting to see availability. Looking into a DJ later and food and beverages. If anyone has any suggestions or contacts with regards to food or beverages, please reach out to me, as soon as you can. Naomi will investigate adding events if possible.

POOL COMMITTEE: Committee Chairs Naomi & Sue, the 90-day action plan recommendations from Swim Club Management was received. The only actionable items that Board will take is to replace the pool seals and main pool equalizers be repaired/replaced, and re-strapping of 5 lounge chairs.

4. **ARC COMMITTEE:** 2 requests in Oct 1-replace siding & windows, 2-install shed & dining room, room extension.
Revisit Guidelines- Under review

NEW BUSINESS

2021 Budget discussion and approval-Waiting for final Board approval.

