



## HOA MEETING AGENDA

Via Zoom

March 10, 2021

Call Meeting to Order at 702pm.

**Roll Call: Board:** Jerry Goedert, Dave Mullaly, Bob Creighton, Doug Schultz. **Hawthorne Management:** Sue Patrick.  
**Committee Chairs:** Dan Lantz (landscape), Leslie Kepler (social) James Phillips (Landscape). **Homeowner(s):** Jeremiah Reinhardt

February Minutes: Approved

### OFFICER REPORTS

**Treasure Report:** Total Cash on hand on February 28, 2021 was \$150,481, compared to \$129,629 one year ago and \$123,888 last month. Of the total cash, some is restricted for the reserve categories shown below. Unrestricted cash at 2/28/2021 was \$97,389 compared to \$89,523 one year ago. Year to date cash receipts through 2/28/2021 were \$88,377 compared to \$94,665 for 2020. Expenditures through 2/28/2021 were \$23,883 compared to budget of \$27,101 and prior year of \$24,811. Expenses in February included \$3,750 for landscaping, \$290 related to the pool, \$2,192 in administrative expenses and \$1,463 for utilities and other various categories.

**President Report:** Worked with ACR Committee to assist in clarifying some starting points for the Arc Guidelines; along with spending a day studying docs including Pool Committee Board Member requirements, “special assessment” for Capital Expenditures and CCR changes. Contacted SCM about annual meeting and, reviewed COVID-19 guidelines for Annual meeting planning for April. SCM will allow us the use of their audio equipment if the meeting is to be held outside. Was also asked when the meeting room would be available for small meetings again. Was told the room can be used again under new state restrictions.

### UNFINISHED/OLD BUSINESS

Gaga Ball Pit: Is moving forward at a cost of \$3500. We are also asking for a few “neighbors” to come out for about an hour and help assemble when it’s time to install.

Shrubs behind the Pool: looking at hard costs to do it all at once or make a 2-step process. In either case we are looking to start that process this year.

### COMMITTEE REPORTS (SIMPLY UPDATES. NO VOTING)

**LANDSCAPE/MAINTENANCE:** Tree removal on Henderson Hill update: Tree removal company letter is being sent to homeowner this week. Drainage along McIlwaine Repair: The Landscaping Committee and Landscaper will meet onsite to determine what the next best course of action will be needed to reduce and eliminate the flooding in the area. Looking into alternative solutions that will not exceed \$1500. Pine Fines installations are completed in all areas. Extra supplies of Fine Pines will be used in areas that had gotten washed out or needed some beautification.

**WELCOME COMMITTEE** – No Report.

**SOCIAL COMMITTEE:** Easter Plans—There will be an Easter event this year. Look for emails and announcements on the Cedarfield 2 page for event information. The Committee is still looking for a few members to help ideas, organizing, and implementing events this year. You can email the committee chair at [socialcommittee@cedarfieldii.com](mailto:socialcommittee@cedarfieldii.com). Driveway/Sidewalk Chalk Art Contest: When? -4/5—4/30; Who? -All C2; What? -Create “Yay it’s Spring” Chalk Art; Where? -On your Driveway and or Sidewalk outside your home; Why? -Because it’s a contest...with PRIZES of course. Look for more info in The Sun and postings around the neighborhood.

**POOL COMMITTEE** – No Report.

**ARC COMMITTEE:** The Committee has completed their review and has made suggested changes that reflect things in the neighbor in 2021. Some of these suggestions will need to be voted on by the homeowners to make it a permanent binding change. All suggested changes will be sent out for homeowner review and input and discussed at this years’ Annual Meeting in April. There were a few ACR requests there were approved, one was, to replace cedar siding w/vinyl; and two were for homes to change exterior paint colors. Also, a homeowner installed a fence without ARC approval and doesn’t confirm to ARC guidelines. The homeowner will be contacted so this can be corrected.

### NEW BUSINESS

Annual Meeting will be held on Thursday April 22<sup>nd</sup> starting at 6p in the pool parking lot. A food truck(s) will be there. The Social Committee is working out all the logistics currently.