



MEETING MINUTES (poolhouse)

September 9, 2021

Call Meeting to Order at 7:05pm

Roll call: Jerry Goedert, Doug Schultz, Naomi Bourque, Catherine Smith, Bob Creighton

Committee Chairs: Leslie Kepler (Social), Dan Lantz (Landscape)

Other: James Phillips (landscaper)

Homeowners: Teena Winget, Holly O'Connell

August minutes: approved.

OFFICER REPORTS

Treasurer Report: Higher legal fees this month because of having attys review and advise on CCR updates; foreclosure on one house due to lack of HOA dues payment.

President's Report: Updated FB with final reach-out re: CCR changes. Responded to everybody with positive response and ask for help to get friends/homeowners to vote when ballots come out. Have until first week of October to get ballots back. Met with new C1 President and Vice-President (Brian Summers and Pat Beare).

UNFINISHED BUSINESS

- DOR changes: Attys final documents separated the rental limitation
 - Voting initiative: homeowner would like to offer an incentive for 2 households in a random drawing (2 \$100 gift cards for first 150 ballots); HOA board excluded from drawing.
 - End of Summer/turn in ballot event September 26th Food Truck. Minimum of \$700 revenue for food truck. Average plates are \$10 per plate. About 70 people needed to hit minimum of any of the trucks. Plated Palette (Greek/tacos) 4-6pm. Free ice cream from ice cream truck for residents. Sign boards posted for ballots.
 - Use Street Captains on Sept. 27th to get votes out if needed.
- Estimates on poolhouse renovations quotes- (1) Savoy Construction Co. \$50,000 to do poolhouse reno; (2) Honey-Do Services ~\$37,700+; (3) Aaron Wilson Handyman Services \$33,500+, sub for electrical and millwork (countertops and cabinetry) separately. Not willing to be GC.
 - Need 4 new circuits for each electric hand dryers. Pod rented for pool furniture storage during reno.
- Meeting room renovation quotes- Savoy Construction Co. meeting room addition (\$184,000, could go down when they get structural blueprints). Meeting room would go behind the guard station for rental to all Cedarfield residents. Would have plumbing/toilets.
- Code of Conduct for Committee Chairs- tabled until January & will be part of the onboarding process

COMMITTEE REPORTS

Landscape: Dearness Gardens for updates to monument landscaping, up to \$1000 for a design plan.

Welcome: no report

Social: C1 & C2 event Fallween 10/2 with 10/9 rain date at C2 pool parking lot and field- will have DJ, pumpkins to give away, photobooth, refreshments, activities *need volunteers* Hula Hoop contest, Scavenger Hunt, Costume Bingo (find someone who...), Costume contest by age groups (gift card prizes, etc), Raffle for adults, Make Your Own Smores. Bowling, Cornhole, and Pumpkin Tic Tac Toe.

Pool: no huge issues, pool updates required to obtain approval to open for 2022. Minor behavioral issues- sign in with name & address of under 13 with no adults. Had to replace internet router.

ARC: 1 request approved for new door.

NEXT MEETING: Wednesday October 13, 2021 at 7:00 pm at the poolhouse