

## **HOA MEETING MINUTES**

March 9, 2022

Calling Meeting to order at: 7:05 pm

Roll Call: Sue Patrick (Hawthorne); Eve Smith, Joe Salazar (homeowners); Bob Creighton, Jerry Goedert, Naomi Bourque (Board)

### **OFFICER REPORTS**

Treasurer: Foreclosure home sale proceeds received in March.

President: Poolhouse HVAC complete and there is an app that sets temperature. Annual Meeting 3/30/2022 at the pool parking lot. President met with volunteers for social committee, Eve Smith selected as chairwoman. Board had an email vote to approve the sale of the foreclosed house and to approve the use of the sale funds to pay off the Lowe's credit card balance from the poolhouse renovations. Declaration of Restrictions- Ryan (website) has all info on the ballot and FAQs added to [www.cedarfieldii.com](http://www.cedarfieldii.com) and the voting will be open 3/30/2022 until 12/31/2022.

### **COMMITTEE REPORTS**

Landscaping: Crepe myrtles are being trimmed, the back of the pool area updates are delayed because of supply chain issues.

Welcome: not present at meeting

Social: Have met a few times, they explored ideas and met with C1. Pool funds with reduced budget. April 2nd Easter Egg hunt. Other plans: Memorial Day party, July 4th, Back to School, Halloween, Christmas/Winter event. Social Committee has purchased a sound system.

Pool: no updates.

ARC: one request for paint, approved.

New Business: Board Meeting HOA at pool parking lot 3/30/2022 at 6pm.