

## Cedarfield II HOA Meeting Minutes

April 19, 2022

Call to order: 7:06 pm

March meeting minutes approved

### Roll Call

Sue Patrick (Hawthorne) **Board**- Bob Creighton, Doug Schultz, Catherine Smith, Ginny Franz, John Carothers. **Committees**- Dan Lantz, Naomi Bourque, Eve Smith, Katie Murphy. **Homeowners**- Leslie Kepler, Dawn Durning, Diane Giesecking, Amanda Goedert, Jerry Goedert, Chance White, Tony Sowinski, Laura Hock, Alexander Rivera

### Officer Reports

President: Provided an onboarding session for new board members John and Ginny in March.

Treasurer: In March, YTD budget was \$53K in assessments and received \$125K in assessments.

### Committee Reports

Pool: Emailed Board members the guest pass regulations & rules to review. Will be mailed to homeowners next month. Swim team dry land practice starts 5/16, in water practice starts 5/23. Residents should test their pool fobs 5/20, 5/21, and 5/22 **during normal pool hours** to confirm their fobs work. Contact [admin@hawthornemgmt.com](mailto:admin@hawthornemgmt.com) if pool fob is not functioning.

Welcome: new chair delivered first welcome gift (plant & a card) to a new resident on Strattonville Ct. Looking for street captains for each street in the neighborhood, with 2-3 captains for larger streets like Henderson Hill, Angel Oak. Sue also sends Welcome a quarterly roster for new residents to keep up with welcoming new neighbors.

Social: Easter event was a huge hit. Memorial Day (5/30) ice cream truck from 1-3pm. There will be an "out of school" event for kids on June 7th at C1 lawn for the whole neighborhood with water balloon fight, ice pops, water, and pick-up kickball or football.

ARC: a couple requests this month for a garage door change and back patio cover, which were approved. Questions regarding ARC and guidelines enforcement– Hawthorne Mgmt is changing their platform for enforcement, new form letters are being drafted and sent to homes with existing violations and new violations. Dawn Durning is stepping down from the ARC Committee and asks that the fence violation form letter be sent to all homes with a fence in violation of the guidelines for equal enforcement (regardless of whether or not the non-compliant fence was approved by past ARC Committees). Dawn also requested a new ARC Chair, current HOA president Bob Creighton is the chair. Will ask the other ARC Committee members if they'd like to Chair.

#### Landscaping:

-Who has authority to direct landscaper to perform according to contract? Motion to approve Landscaping Chair (Dan) to have that authority approved by Board.

-Motion to change landscaping company approved by Board. Board will look into the contract to determine if we have enough documentation to cancel the contract for cause or without cause.

-Ground cover- pine needles vs. pine mulch? Received quotes from current vendor Phillips and had quotes from last fall from prior vendors. Need to get other bids/current bids to determine who to go with for ground cover. Leaning towards doing pine mulch over pine needles.

-Flowers- Dearness's design included shrubs & annuals, should not plant shrubs right now. Best planting time is in the fall. Board voted to just install flowers right now with the most reasonable installer. Phillips quoted \$4K, which is our budget for flowers. Chair will look into other options.