



Cedarfield II HOA Board Meeting

August 16, 2022

Roll call: Doug Schultz, Ginny Franz, Bob Creighton, John Carothers, Eve Smith, Sue Patrick, Naomi Bourque, Leslie Kepler, Jason Bacon, Stewart Owens, Dan Lantz

Call to order 7:06pm

July minutes APPROVED

President: President report comments are included in committee report areas and old/new business.

Treasurer: no report, no financials provided by Hawthorne yet because of change in system.

Reserve Study- David T. at SCM and they can provide data for pool (equipment, pool liner, pool deck, filters & estimated life)

Committee Reports

Pool: Everything going great, 3-4 nights where guard closes early at 5pm with weather, may have to limit hours now because SCM lost 35% of staff in August.

Landscaping: need to talk to Superior about trash removal for playground/swings/basketball hoop/BBQ; Saturdays has been service day so far. Pinestraw- Superior asked for a heads-up so they can do pruning prior to pinestraw being laid & not make a mess. Quote from Pike's for entrances by the end of the week with installation late Sept/early Oct. Unusually large bill for crepe myrtles from Phillips Landscaping- Board believes this is in error, in communication with James requesting more info. Water irrigation at Henderson Hill coming on at 1pm instead of 3am. Dan will map out irrigation circuits and heads for each monument.

Welcome: she has names of new residents and will give welcome gift on quarterly basis.

Social: Mtg w/C1- Aug. 26 3pm Back to School/Gaga Pit & Cornhole tournaments, popsicles, back to school supplies, hula hoops. Fall Fest October 22 1-3pm in C2 parking lot- Trunk or Treat. WinterFest 12/10.

ARC: 1 request for pool approval adding a pergola- requested additional info. 1 request for rental house fence for privacy fence- put in another request but do not have proper spacing for slats.

Old Business:

-DOR Amendments: Email blasts, Calling/emailing (mid-August until Sept. 10) before going door to door in Sept. 10-Oct. 10 for those we can't get in touch with [leave John's note drafted next board meeting], Sue will merge contact list with current ballot tally then move to Google Sheets and create a live doc for Board members to update. Bob will assign Board Members streets/neighbors. Paper cover letter & ballot re-mailed. Need 180 more votes.