

# **CII Homeowners Association Board Meeting Minutes**

## **February 8, 2017**

### **IN ATTENDANCE**

Michel Rumble (President); Jerry Goedert (Vice President); Josh Dumas (treasurer and ARC Chair); Suzanne Russell (ARC member); Kevin La Valley (at-large); Debra Lemmon (secretary); Dagny Helms (Hawthorne Management)

The meeting was called to order at 7:00 p.m.

### **BUSINESS ITEMS**

- HOA president, Michael Rumble, opened the meeting with a welcome and recap of the work done by the board in 2016 including the successful Octoberfest event.
- The budget was reviewed by outgoing treasure Suzanne Russell
- HOA president, Michael Rumble, thanked outgoing board members Joanne Wheeler and Suzanne Russell for their service to the board and to Joanne for stepping in to take over the Christmas light decorating for the entire Cedarfield community.
- A motion was made by Suzanne to accept to the board Josh Dumas as the new treasure and Kevin LaValley as the new member at large. The vote passed and the new members will be welcomed at the February meeting on February 8<sup>th</sup>.

### **COMMITTEE REPORTS**

#### **ARCHITECTURE**

- Nothing to report

#### **SOCIAL COMMITTEE**

- C1 social representative was present for the meeting and presented their plan for the April Easter egg hunt – seeking C11 to split the cost with C1. New social chair, Jessica Shellenberger, was not present so the board deferred the decision until Jessica has an opportunity to review the plan.

#### **POOL COMMITTEE**

- Pool committee chair vacant.
- Nothing to report.

The meeting was adjourned at 8:00 p.m.

The next meeting will be held at 7:00 p.m. on Wednesday, March 8 at Lake Forest Church.