**CII Board of Directors Homeowners Association Meeting Minutes, July 11, 2012**

Attending: President: Emily Biggs; Vice President: Kevin LaValley; Members-at-Large: William Carter, Gary Wilt; Secretary-Treasurer: Ray Kudlak; copy to: Liz Callis; copy to: Hawthorne Mgmt. Barrie Rojahn

The meeting was called to order at 7:20 PM and the previous Minutes were adopted.

Treasurer’s report – The Hawthorne Management financial report for June was reviewed. The expenditures to date are in line with income. We continue to build our funded General Reserve to prepare for coming major expenses such as a new pool cover and new playground equipment.

New Business – A discussion was initiated and will be continued and finalized at the August 14 Board meeting to change the **Pool Charge for Cedarfield 1 residents** to a new charge of $100 per season per household. This being necessary after many seasons at a financial loss to the Cedarfield II community.

Old Business – The requirement that all C1 members’ guests be required to contribute $15.00 each per guest for all Pool Party functions serving food and beverages has not been properly enforced. The collection of those fees is to be administered by the Pool Guards without exception. As was stated and published in the August 17 C2 meeting minutes and in the Cedarfield Sun, this fee is necessitated to offset the actual cost of catering not funded by the dues paid by Cedarfield 2 residents.

Pool Committee – Pool Tags are issued to homeowners for the duration of their residence in Cedarfield II. **DO NOT DISCARD YOUR POOL** TAG AS THESE ARE USED YEAR TO YEAR AND ARE SIMPLY REACTIVATED WHEN YOUR HOMEOWNER DUES ARE PAID EACH YEAR. LOSS OF A TAG WILL REQUIRE YOU TO PURCHASE A NEW TAG WHICH YOU CAN AVOID. NOTE: **A POSTCARD WILL BE MAILED** TO ALL C2 RESIDENTS WITH THE MESSAGE TO SAVE THE POOL FOB AS IT IS USED YEAR TO YEAR AND SHOULD NOT BE DISCARDED OR DAMAGED. YOU WILL HAVE TO PURCHASE A REPLACEMENT FOB IF YOU DO NOT SAVE YOUR CURRENT FOB FOR NEXT SEASON.

Landscape Committee – A plan will be developed for each C2 entrance and other Public Areas to determine how much funding should be allocated to shrubbery and flowers for each entrance. This will result in an improvement to the seasonal look of each entrance. This plan will be developed with the help of our Landscape Contractor.

Architectural Committee – The **new volunteer members** for the ARC committee are doing a **great job!** Their involvement in the community is being seen in the many improvements being made by homeowners to their properties. **THANKS and keep up your good work!**

Social Committee –Our new Chairpersons are **Kevin and Jennifer Wolfe**. Contact them at: **(**[**prnwolfe2@gmail.com**](mailto:prnwolfe2@gmail.com)**)** with your comments andwith suggestions for events that would benefit our community – better yet, volunteer to help conduct a future event!

**COMMITTEE POSITIONS OPEN** – Volunteers are needed for the Landscape, Social, Pool and Architectural Committees. Chairpersons for the Pool and Landscape Committees would be greatly appreciated. We need to have each CII neighborhood represented by your personal advocate. Please contact **Barrie Rojahn at Hawthorne Mgmt. to step up to help improve our community** .

The meeting was adjourned at 9:20 PM.

**The Next Meeting will be held at** **7:00 PM,** **Wednesday, August 8 at the home**

**of our President, Emily Biggs, 12324 Henderson Hill.**

**PLEASE DIRECT ALL INQUIRIES AND COMMENTS DIRECTLY TO BARRIE ROJAHNS AT**

**(**[**brojahn@hawthornemgmt.com**](mailto:brojahn@hawthornemgmt.com)**) TO ASSURE THAT YOUR NEEDS ARE DULY RECORDED**

**AND REQUIRED ACTION TAKEN IN A TIMELY FASHION.**