**CII Homeowners Association Board Meeting Minutes, June 10, 2015**

Attending: Kevin LaValley; Michael Rumble; Joanne Wheeler; Suzanne Russell; Ray Kudlak. Copies to: Jennifer Wolfe; Catherine Greenberg, Cedarfield Sun; Dana Ryan, Mgr., Hawthorne Mgt. Co.

The meeting was called to order at 7:02 PM and the previous Minutes were reviewed and approved.

President’s Report – **Kevin** reported that the Pool Entry Gate and Fob system was operating and 2015 Pool Rules for C 2 have been published on the C 2 Website: ( CedarfieldII.com ). Annual Dues and Late Fees must be paid in full by June 15, 2015 for access to the Pool. The Baby Pool was resurfaced in May. // Sprinkler Heads have been replaced where needed and Pine Straw scattered. Additional Pine Straw may be ordered for areas with insufficient coverage. // Playground Mulch and Safety Mat Covers have been installed. // Summer planning is taking place in Social.

Financial Report – Certain billings for Landscape services appear misrepresented as to the actual dates of service. Dana (HMC) will investigate. Other, non-LCI services will also be investigated to see if those charges are actually C 2 billings. // Coordination Fees charged by HMC for Contractor work have been identified and most future needs will be contracted by the C 2 Board instead for substantial cost savings where possible.

Treasurer’s report – The May Budget report was reviewed at this meeting. Other than Landscape charges, it was noted that Dana (HMC) negotiated a much reduced charge for the Pool AT&T Phone. // Delinquent Accounts have been addressed with notification letters and subsequent Liens.

Committeereports

Pool, Playground and Parking Lot – **Dates of operation: Pool will be open from May 16 to September 13, 2015. Hours of Operation: Saturday and Sunday, 11AM to 9PM. Monday thru Friday, 11AM to 9PM EXCEPT Pool will be closed Weekdays after Labor Day. When Char-Meck Public Schools are in Daily Session, the Pool will be Open from 4PM to 8PM. On Weekend of September 12/13, the Pool will be Open from 12PM to 8PM. After September 13, Pool is Closed.**

Social Committee Report – No report

Landscape – Replacing some Entry Monument Flood Lights,

Website – The **Cedarfield 2 Website** ( CedarfieldII.com ) is now operational. Instructions are being provided via the Facebook Cedarfield Site or contact HMC for sign-on details. // Homeowners can also visit the HMC website to obtain CC&R’s.

ARC Committee – **Dana (HMC)** will check other communities to see how they identify and publicize their neighborhoods as having CC&R control documents and ARC regulations // Remember, DO NOT place your Garbage and Yard Waste collection cans on the street Saturday or Sunday as these are days many Realtors show houses in our neighborhoods.

Cedarfield Sun - **Catherine Greenberg** produces the **Cedarfield Sun**. She welcomes suggestions for announcements, articles and leads for new advertisers. Contact her at (suneditor2013@gmail.com)

Meeting was adjourned at 8:25 PM.

**NO MEETING IN JULY**

 The **Next Meeting** will be held at **7:00 PM** on **Wednesday**, **August 12, 2015 at the C2 Pool**

 **In case of rain, meeting will be** at the home of **Kevin LaValley, 8508 Hawk Grove Ct.**