**CII Board of Directors Homeowners Association Meeting Minutes, March 13, 2013**

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

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

Treasurer’s report – The Hawthorne Management financial report for February was reviewed and discussed. Hawthorne Mgt. provided details for three charges: Administration, Late Fees and Payment Plans. Of note was the credit to the Budget in the amount of $5000 for refunding our legal retainer. In addition, Hawthorne will be providing the independent audit of our books which should be completed by the April meeting.

Board Member, **William Carter** has left the Board and will be missed by all. A **BIG THANK YOU** to Bill for his volunteerism and participation in the past Board meetings!

New Business – A new Website address for the Cedarfield 2 Website is up and running thanks to efforts by President Emily Biggs. You can find the site at ([**http://cedarfield2.com**](http://cedarfield2.com)).

Due to the resignation of Bill and potential new additions to the Board, appointments of new **Board members** and confirming existing members will be delayed until the April 10 meeting.

Old Business – The **Sandwich Boards** we now use for announcements will be repaired or replaced. A permanent **Message Board** structure for posting events for the community, possibly placed at the Pool is being explored with 3 suppliers.

The **Cedarfield Sun** newsletter is now being managed by **Catherine Greenberg**. Contact her at: (**suneditor2013@gmail.com**) to submit articles, ads or other listings.

Pool Committee – **Pool Entry Fobs** will be issued to new C2 households, Outside Members and for lost Fobs on **April 13** and **April 20** at the **C2 Pool** form **Noon to 2 PM**. Payment is due at that time. Costs are **$15** per Fob, including lost Fobs or additional Fobs with a maximum of 2 per C2 household, only.

Fobs are permanent and will be used annually – therefore, **DO NOT** discard your Pool Entry Key Fob at the end of pool season!

Outside Pool Memberships will be charged **$50 per season per household plus $15 for the Key Fob**. Current Fob holders must make their $50 Outside Membership payment direct to Hawthorne Mgt.

All C2 homeowners and Outside Members in good standing will have their Fobs activated when the Pool opens. See the above paragraph for dates and times to obtain new, replacement or lost Fobs.

The **Cedarfield Swim Team Shark mascot** is out for re-painting and caused quite a stir for onlookers as it was being transported by truck to a local auto body shop!

It has been determined that no action is necessary until more information is obtained to address the installation of **Handicapped Lifts**.

Landscape Committee – Two “Dog Waste Stations” will be installed. These will be serviced by our landscaper and will consist of disposal bags and a disposal receptacle. Locations will be on McIlwayne, midway between McCoy to Stratton Farm and Stratton Farm across from the C2 Pool.

Architectural Committee – The **volunteer members** for the ARC committee are doing a **great job!** Their involvement has resulted in many improvements being made by homeowners to their properties.

Social Committee – Events for this Spring are the **Easter Parade and Egg Hunt** and the **Community Yard Sale**. Details will be posted to the Web Site as to Date and Time for both events. Our Chairpersons are **Kevin and Jennifer Wolfe** at: **(****prnwolfe2@gmail.com****).**  Contact them with your comments andwith suggestions for events that would benefit our community – better yet, volunteer your help!

The meeting was adjourned at 8:07 PM

 **The Next Board Meeting will be held on Wednesday, April 10, 2013** at **7:00 PM** At the Home of Gary Wilt, 12712 Angel Oak