**CII Board of Directors Homeowners Association Meeting Minutes, May 9, 2012**

Attending: President: Liz Callis; Vice President: Kevin LaValley; Members-at-Large: William Carter, Gary Wilt; Secretary-Treasurer: Ray Kudlak; copy to: Hawthorne Management: Barrie Rojahn [**(brojahn@hawthornemgmt.com**](mailto:(brojahn@hawthornemgmt.com))

The meeting was called to order at 7:12 PM and the previous Minutes were adopted.

Treasurer’s report – Hawthorne Mgt. will provide supplemental information to update the upcoming May financial report. Certain accounts in collection (ABA) will now be reported to the Board by Hawthorne Mgt. for purposes of tracking their status bi-monthly. A notice will be placed in the CII newsletter advising members to remove their auto billing once their 2013 dues have been paid in full AND to BE SURE that their DUES are CURRENT so that their POOL KEY FOBS CAN BE ACTIVATED FOR THE 2012 SEASON!.

New Business – A new **Cooled Water Fountain** is being considered to replace the current fountain. Costs are being obtained for a safety design to prevent accidental injury.

Old Business – The **Pool Parking Lot** has been resurfaced and striped. Only a few cars drove on the unset surface having broken the tape barrier. No extensive damage was done by these selfish acts, however, some repairs to the resulting ruts will have to be made at an added expense. Repairs were made to the malfunctioning **A/C unit motor** that burned out due to tampering with the A/C thermostat. A replacement security enclosure will be obtained to prevent future tampering. The broken entrance light has been replaced at Moonshadow. The WiFi Router will be installed prior to the Pool Opening date of May 19th.

Pool Committee – **Pool Tags** will be available to new residents, lost tag replacement and additional tags where authorized. Revised dates and times to obtain **Pool Tags** are **May 19th, Noon to 2 PM and May 26th, Noon to 2 PM**. Note: *Water Games played in the pool are controlled at the discretion of the Lifeguard on duty. Horseplay and rough activities are prohibited and may cause offenders to be expelled*.

Landscape Committee – Continued mowing, edging and cleanup has begun for the season. More attention will be paid to improving the flowers and shrubs at several entrances. A special safety mulch will be added to the **Playground** Swing area and additional mulch will be added to the other Playground areas.

Architectural Committee – We now have several volunteers for the ARC committee, one chairperson and several additional committee members that have already begun to help.

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 or Liz to step up to keep and improve our community** .

The meeting was adjourned at 8:58 PM.

The **Next Meeting** will be held at 7:00 PM, **Tuesday, June 19 at the C2 POOL.**

**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.**