**CII Homeowners Association Board Meeting Minutes, May 14, 2014**

Attending: President: Kevin LaValley; Vice President: Michael Rumble; Member-at-Large: Gary Wilt; Member-at-Large: Joanne Wheeler; Secretary - Treasurer: Ray Kudlak; Committee Members: Jennifer Wolfe, Kathy Vey and Clarke Meakin; Barrie Rojahns, ([bcameron@hawthornemgmt.com](mailto:bcameron@hawthornemgmt.com)); copies to: Committee Member: Suzanne Russell; Cedarfield Sun: Catherine Greenberg

The meeting was called to order at 7:00 PM and the previous Minutes were adopted.

President’s Report – **Kevin LaValley** stated that with the agreement of the Board, **Suzanne Russell** will assume the role of **Treasurer. Ray** **Kudlak** will continue as **Secretary**.

Hawthorne Mgt. report – **Barrie** reported that Collection Letters are being sent to 14 owners for non-payment of 2014 dues. An additional 3 properties have been liened and 3 others are on re-payment plans. One property owner will be called to a hearing in June.

Treasurer’s report – A review of several line items was made regarding expenditures such as additional Key Fobs, removal of Lighting, Easter vendor payments and increased Insurance for property and liability.

Committeereports

Pool - After presentation by the **Pool Committee** and extended discussion,a motion was made and carried with full board approval to adopt the **2014 CII Pool Rules** with only minor corrections. // **Pool** **House** toilets have been repaired, new lighting installed, floors cleaned, walls scrubbed. // **Wi-fi** and **Phone** have been activated. // **Pool Valves** have been replacedprior to the Pool opening and Inspection completed. // **2014 tasks** to include: Baby Pool sunshade, repair Playground sidewalk, replace broken or worn Pool Furniture, refurbish Swing Set and replace Outdoor and Indoor Lights with bright white CFL’s for cost savings.

Landscape – **Rain Detector Timers** for the entry monument sprinkler systems have been re-set and **Sprinkler Heads** replaced where needed. // Decorative **flower pots and bushes** for the pool surroundings have been provided. // Mowing and trimming along the **Creek Bed** at the common area has now been accomplished.

Social – **Jennifer** and **Joanne** reported on the community **Yard Sale**. // **Volunteers** for upcoming activities are needed. Also needed: **Co-chairman** for planning and implementation. Contact Barrie, Jennifer or Joanne.

ARC – **Suzanne** and **Gary** have the task of approving the requests for building projects. View the Cedarfield Web Site for ARC Application Forms and CCR’s.

Cedarfield Sun - **Catherine Greenberg** produces the **Cedarfield Sun**. She welcomes suggestions for announcements, articles and for potential new advertisers.

New Business – A proposal was entered to transfer the Pool and Pool House and Grounds Insurance to State Farm. Motion passed unanimously. // Meeting was adjourned at 8:50 PM.

The **Next Meeting** will be held at **7:00 PM** on **Wednesday**, **June 11, 2014,**

at the home of **Kevin LaValley, 8508 Hawk Grove Ct.**