**CII Board of Directors Homeowners Association Meeting Minutes, October 8, 2013**

Attending: President: Emily Biggs; Vice President: Kevin LaValley; Members-at-Large: Michael Rumble, Joanne Wheeler; Secretary-Treasurer: Ray Kudlak; copies to: Member-at-Large: Gary Wilt; Hawthorne Mgmt: Barrie Rojahn; Cedarfield Sun: Catherine Greenberg.

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

Treasurer’s report – The 2014 Trial Budget was approved and will be effective January 1, 2014. As such, in keeping with the ongoing proposed amenities and maintenance of current property, dues for fiscal 2014 will be increased $5.00 per month for a total of $400 for the year. This increase will offset upcoming projects such as the Baby Pool and other amenities that will keep Cedarfield II a desirable community for all.

Old Business –The Cedarfield Sun newsletter now being managed by **Catherine Greenberg will be going live with e-mail, Facebook and on-line effective with the November issue.** The printed distribution will now cease. To submit articles, ads or other listings, contact her at: (**suneditor2013@gmail.com**)

Pool Committee – The **Baby Pool** motor was replaced at a cost of $600. **Reminder: Pool Entry** **Fobs** are permanent and will be used annually, therefore, **DO NOT** discard your Pool Entry Fob!

Landscape Committee – **“No Overnight Parking”** signs have been installed in the Parking Lot. This warning allows Huntersville to ticket and tow vehicles from this area.

Architectural Committee – Certain homeowner property infractions have been corrected and have avoided fines and liens. Others will be cited and called to hearings.

Social Committee – The **October 26th** **Halloween Date, 5PM to 7PM,**  for the 3 communities will include **300 meals from Chick-fil-et**, a **Petting Zoo** **, Emergency Vehicles** for Kids to explore and other treats. **Check Facebook** and the **C2 website** ([**http://cedarfield2.com**](http://cedarfield2.com))for additional details. **Thanks, Jennifer** for your dedication to making our Social Events happen! We’ll be looking forward to your plans and accomplishments in the coming year. You can contact Jennifer at: (**prnwolfe2@gmail.com****)** with your comments and suggestions.

New Business – Additional and replacement **Holiday Lighting** was approved for purchase and installation by **Kevin Sweeney** for the CII entrances and other locations. Please watch for more information in November as Kevin will need volunteers for the installation of these lights.

A vote was taken to request that future (2014 and forward) **Newsletter Advertising** revenues be split with Cedarfield I and Cedarfield Park in the same proportion that now governs the split percentages for Newsletter expenses. This is to be acknowledged by all 3 communities.

 The meeting was adjourned at 8:07 PM

 **The Next Board Meeting will be held on Wednesday, November 13, 2013** at **7:00 PM**

 **Location: Please see Cedarfield II Website**