

**CEDARFIELD PARK HOA
ANNUAL MEETING
July 2018**

**Present: Phil Hoffman, Cheryl Westlake, Tom Anderson
Steve Young, Sandy Thiry**

Absent: None

Guest: Sue Patrick – Hawthorne Management Rep.

June Board minutes approved and posted.

Prior to the Annual meeting agenda the Board discussed the following issues:

- 1. All 2018 pool applications have been completed and pool keys from those no longer participating have been collected.**
- 2. Entranceway Fund request forms have been mailed to all Torrence Crossing residents – three have been received to date - Total \$150.00 dollars.**
- 3. Architectural request form for a Fox Tail resident was approved.**
- 4. One outstanding violation was discussed and information to date on that issue will be forwarded to the new incoming Board members for further action.**
- 5. Proposed projects for the entranceway and pool area in reference to the cutting back of the crepe myrtle's were discussed and will be forwarded to the new Board.**
- 6. Meetings with the Trident Pool Company have been undertaken to discuss problems with their service and a new maintenance person has been assigned to correct our concerns.**

- 7. Yard of the Month winner for July – Jeffers – Fox Tail Lane.**
- 8. Thanks to all the Board members and residents for their assistance in repairing a water line break to the pool.**

Annual HOA Board Meeting Agenda

- I. Welcome address from the HOA President.**
- II. A quorum of membership was established.**
- III. Pool and Grounds Report.**
The HOA currently has a one year contact with Trident Pool Group and a Landscaping contract with Maer Mowing Company thru 2021.
- IV. Financial Report.**
The HOA current financial status was discussed and residents were referred to the current budget that was mailed to all residents for further information.
- V. Social Committee.**
Cheryl discussed past and proposed events the HOA has provided for our residents. This year's Adult Only Hawaiian Party is scheduled for August 25th. Additional information regarding this event will be posted on our web site.

VI. Election of three Board members.

A. Nominations:

No additional nominations were presented and the four already submitted were accepted.

B. Candidate Introduction:

Each candidate was given a brief period of time to tell the residents about themselves.

C. Duties and Responsibilities:

These conditions and Board position assignments will be discussed at the next Board meeting in August.

D. Voting and announcement of results:

Congratulations to our newly elected Board members – Cheryl Westlake, Mark Stoy and John Skotcher.

Cheryl Westlake has indicated she will assume the position of HOA President. The other open positions of Vice President and Secretary will be determined at the next Board meeting.

Thank you to all the nominees for their interest and our residents for their participation in this election.

VII. Open Discussion:

An open discussion was held by all those in attendance. Thanks to all who participated.

VIII. Adjourn:

Meeting adjourned – 9:30PM

Next scheduled meeting – August – date to be determined.