

## **Cedar Pointe HOA Meeting Agenda**

July 15, 2019

Call to order. Time: 7:03 pm

Directors present: Cliff, Phylis, Terry, Ginny, Ellen, Cindy & Scott

Directors absent: none

Quorum: **yes**

**Homeowner comments/questions;** 5 minutes each.

Followed up from June 3<sup>rd</sup> meeting questions. Spectrum does not offer discounts to HOA members. Any condo owner who rents out their unit must have a signed lease in place and they must provide a copy to Elite Mgmt.

**Status by committee:**

### **Finance**

- Monthly report for June; discussion.
- Where do we stand vs annual budget for Jan thru June? Tracking pretty well except water bill seems high. We all need to conserve water as much as possible.
- Arrears, collection status (board members discussed four accounts.)

**ARC** Report from the committee; any issues outstanding? None.

### **Building Maintenance**

- Misc building maintenance work, repairs; Blue Ladder Const. assigned several items. Gutter added to garage above mailboxes.

### **Grounds Maintenance (and landscaping)**

- Landscape improvements recently completed; Thanks, Terry!
- Paving repairs scheduled for the last week of August. Raleigh Paving is our contractor
- Volunteer garden club group to meet July 18. Annuals planted in several locations.

### **Communications and Security**

- Cedar Pointe website is at [cedarpointecondos.net](http://cedarpointecondos.net)
- Floodlight added at NW corner of bldg 100
- Solar lights added several places around the neighborhood
- Let's discuss having waterproof, lockable bulletin boards for each building. Generally agreed, but need estimate to install new BB's at 100, 300 and 600. Approx. \$1000

### **Trash and Recycling**

- Our plan is to build two new corrals for dumpsters. Get wheeled bins from the town of Cary for recycling and keep them in the garage near 100/300. We have money in the budget for this in 2020

### **Social Committee**

- Ellen and Cindy organizing an ice cream social at clubhouse on August 4<sup>th</sup> at 3 pm

