

Cedar Pointe HOA Meeting Agenda

May 17, 2021

This board meeting will be held online using Zoom. Andrea has set it up; any questions call her.

Call to order. Time:

Directors present: Cliff, Terry, Scott, Phyllis, Ellen, Cindy

Directors absent:

Quorum: yes no

Homeowner comments/questions; submit via email to cp.hoa.cliff@gmail.com by May 16th.

Status by committee:

Finance

- 2021 year to date
- HOA arrears: collection status. Andrea, please report on this.

ARC and violations

- Parking violations –
- ARC –

Building Maintenance

- Blue Ladder has short list of repairs to do on T&M
- Fire suppression system annual inspection done. Repairs done.
- Painting of 500 and 700; repair and prep work is underway.

Grounds Maintenance (and landscaping)

- Landscaping upgrades – all projects complete for this year
- Timber retaining wall replacement scheduled for 2022 and 2023. We may have to do a couple short sections near building 100 and 300 before that.

Communications and Security

- Cedar Pointe website is at cedarpointecondos.net
- Please report lighting outages promptly

Trash and Recycling

- Improvement project is done. GFL Environmental is our new contractor. \$4,800 savings per year.

Utilities

- Daily water usage alerts for each building monitored daily; toilet leaks confirmed in several recent usage spikes

Miscellaneous

- Rental condos require a lease be signed and a copy provided to Elite Mgmt. See the rules tab on our web page for details.
- Owner occupied condos; either the owners or immediate family members reside in the condo full or part time. Immediate family includes father, mother, son, daughter, brother or sister.
- Air B&B and VRBO rentals – do we want to allow them in our neighborhood? Let's discuss pros and cons.
- **Live music in the Edgehill Farm Clubhouse**- our Cedar Pointe Acoustic Music concert series is on hold *due to Covid-19*. We look forward to restarting this series later this year.

Election of officers

- Current board members willing to stay on through 2021:
 - Cliff Lamson, President
 - Phyllis Gladstone, VP & Treasurer
 - Scott Thompson, Secretary
 - Terry Tuthill
 - Cindy Brand
 - Ellen McClay