# **Cedar Pointe HOA Meeting Agenda**

Call to order: 8:05 pm Directors present: Cliff, Cindy, Phyllis, Rebecca, Directors absent: Terry, Scott Quorum: Yes

## Status by committee:

## Finance & Insurance

- HOA arrears: collection status. Nick, please follow up on any homeowners in arrears
- August financials. No significant concerns other than spending on legal fees
- The 2025 Budget draft was discussed. Answered some questions. Verbally agreed to approve this budget.

## ARC and violations

- ARC –
- Waiting on action by the FHC on a complaint out of bldg. 600.
- Secondhand smoke issue in bldg. 700, specifically unit 731 smoking pot and creating a nuisance to surrounding condos. The tenant has (mostly) moved out.

Further Action: 1) ask the owner to prohibit smoking for all future tenants; 2) Ask a licensed contractor to inspect ventilation in the affected condos and recommend improvements to get the building up to code 3) adopt a new rule prohibiting pot smoking/vaping.

## **Building Maintenance**

- Garage project approved for next year. Electrify and add a storage closet.
- Water damage repairs are underway at 636 & 626. CTI is the contractor.
- Repairs to the sidewalk at the south entrance of bldg. 700 complete. Some cleanup still needed.
- Follow up with Smoke Alert on chimney inspections (Cliff)
- Porch washing coming up Oct 7-10. Nick is coordinating.
- Ask Smoke Alert commercial division to clean the dryer vents again. Cliff will look into this. Board must approve expenditure and reimbursement plan.

## Grounds Maintenance (and landscaping)

- Timber retaining wall replacement: Phase 4 is complete. We need some re-restriping
- Dying trees north of building 100 are very concerning. What is the plan, Terry? Is Edgehill Farm responsible for all these trees?

• Discussed the need to clear out the weeds and poison ivy south of building 700. Split the cost with Planters Point. We all agreed this needs to be done soon.

### **Communications and Security**

- Cedar Pointe website is at cedarpointecondos.net. You will find news, reminders, rules, legal documents, etc. on this website. It is password-protected. cp2020-135. Scott recently completed an update.
- Please report any lighting problems promptly. We are replacing sensors building by building.
- If you see questionable activity in our neighborhood, please report it to a board member, Elite Mgmt., or Cary PD.

#### Trash and Recycling

• Our contractor has agreed to lower our monthly fee by \$300 to keep us from switching vendors.

#### Utilities

• Daily water usage alerts for each building monitored daily; toilet leaks confirmed in most usage spikes. Check your flappers!

#### Miscellaneous/administration

- Community manager at Elite, Nick Ruden. 919-233-7660 x218
- Nick's assistant is Jarret Reynolds x217

Live music in the Edgehill Farm Clubhouse- No concerts planned.

#### **Edgehill Farm HOA**

EFHOA is responsible for the lake, walking path, clubhouse, pool, and other common areas.

Questions or concerns should be directed to Greyson Katkaveck <u>greysonkatkaveck@elite-</u> <u>mgmt.com</u> at Elite Mgmt. or Board President Kelly McCullen at <u>kellymccullen@gmail.com</u>

#### Homeowner comments/questions:

All comments addressed above. **Social Committee** No plans currently.

Meeting adjourned at 8:25 PM. The next meeting is November 18, 2024.

**Executive session:** Board member discussion for sensitive issues. Nothing discussed.