

## **Cedar Run Homeowners Association Board Meeting Minutes**

**November 10 , 2016**

### **Board Members in attendance were**

1. James Stallworth, President
2. Beth Morgan- Vice President
3. John Dantzler- Treasurer
4. Valerie Taylor- Assistant Treasurer

This was a Special Board meeting called to order at 6:30 p.m. and a Quorum certified by James Stallworth.

### **Order of Business**

President- No Report

Secretary- Minutes . President made a motion to table minutes, Valerie  
Seconded the motion.

Treasurer- Tabled to the end

ARC- Information was given by Beth about 3609 Cedar Manor Homeowners  
request .

### **Unfinished Business**

- A. New ARC Review Committee Charter-Administrative Resolution 2016-01 . discussed and signed by present members.
- B. New Contract for yard and lawn maintenance-Outdoor Solutions  
Was voted on and passed. Signed by present members, Quorum was met.
- C. Administrative Charter Resolution No. 2016-02 – Communication Committee charter passed. Social/Events Committee Administrative Resolution No. 2016-03 was tabled.
- D. New Website- Valerie has the information set up and the budget. Valerie said she would continue doing the website even if she doesn't

Stay on the board. The domain for the 1<sup>st</sup> year is free.  
James Stallworth made a motion for a 3 year subscription. John  
Dantzler second the motion. Vote carried.

### **Business**

The Board decided that the Newsletter would be done Oct., Nov., and Dec.  
for 2016.

Valerie will pay for website and HOA will reimburse her.

December 9, 2016 5:30 to 8:30 for Xmas party

HOA Holiday Decorations Contest. Prizes –gift card \$75, \$50 and \$25. Board  
Members cannot participate.

With new Landscaping Company we will save 4800.00 \* James motion to  
Approve 2017 budget \*approximate

Brian will send a delinquency portal for the Association. Brian will also send  
a collection report.

### **New Business**

Board should meet before given meeting

All Board member send report to Newsletter

Two home inspections a year

Those individuals who want to be elected to the Board should send Bio by  
March 15<sup>th</sup>, 2017

President James Stallworth adjourned the meeting at 8:48