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**BOA Board Minutes:**  
**Board Meeting, September 23, 2019 7:00 PM**  
**Cedarwood Village Clubhouse**

This board meeting was called to order at 7:00 PM. Board members present were, Andy Haines, Rachel Love-Adrick, Sandra Gahlinger, Tommy Ramirez and Peter Ferrin.

Rachel put forth a motion to accept the minutes as written from the August 2019 meeting, Tommy seconded the motion and all approved.

**Treasurer' Report:** A little over half of the assessments have been received. We discussed getting Quick Books for handling all financials. Quick Books for 3 users will cost \$240.00/yr.

**Secretary's Report:**

- 1.) Discussed replacing the mailbox at the HWY 70 gate due to disrepair. Tommy will investigate it.

**Old Business:**

A. Lessons Learned from Hurricane Dorian.

- 1.) Need residents with chain saws to volunteer for the Hurricane Response Team.
- 2.) Drainage Ditch Teams did a great job.
- 3.) Need to consider buying family radios for the Response Team so that we can better communicate and coordinate. (Tommy will investigate what is out there and what would work best for us).
- 4.) Hurricane Response Team now has 7 members:  
Tommy Ramirez, Allen Williams, Pat and Charlotte Tyson, Charlie Sabathe, Steve Kerwin and Peter Ferrin.

Hurricane Clean-up consisted of 63 truckloads of debris, plus additional clearing and cleanup work in common areas, at a cost of \$16,610.00. B. With the transition to quarterly publication of the Soundwaves newspaper, we are looking to utilize the community website more for distributing information. Meeting minutes will be published on the website moving forward.

**New Business:** Monthly board meeting will be moved to later in the month to allow the Treasurer to access banking information that is not available earlier in the month.

**Committee Reports:**

a.) ACC Report

109 Fairway Ct, Satellite Dish  
103 Fairway Dr. E. Remove Tree  
104 Fairway Dr. W. Repaint House  
200 Lord Granville Dr. Repave Driveway  
200 Lord Granville Dr. Widen Driveway  
307 Lord Granville Dr. Remove Tree  
801 Broadmoor Ct. Remove Trees  
407 Hillcrest Dr. New Roof  
108 Fairway Dr. E. Remove Trees  
109 Fairway Dr. E. Remove Trees  
111 Fairway Dr. E. Remove Tree  
107 Pine Circle Remove Tree  
410 Hillcrest Dr. New Fence

b.) Beautification – landscaper to replace flowers at both entrances damaged during the storm.

c.) Drainage - NA

d.) Gates – NA

e.) Cameras - NA

f.) Boat Storage - NA

g.) Recreational Area – Pressure Washed common areas. Resealed the playground.  
Investigating the possibility of repairs and upgrades to castle.

Other:

1.) Future board meetings are scheduled for:

- Monday October 21<sup>st</sup>, 2019 @ 7:00 PM. Cedarwood Village Clubhouse.

- Sunday November 18<sup>th</sup>, 2019 @ 7:00 PM. **This is a Community Meeting.** Location TBD.

This meeting adjourned at 8:30 PM.