

**The Cedars at Innsbrook
Homeowners Association Board Meeting Minutes
Thursday, April 16, 2015**

Attending: Michael Moss, Dave Cummings, Caren Cummings, Mark Midgley, Marshall Higgins, Amarish Jain, Lori DeFranco

Absent: Barbara Bonner

Mike called the meeting to order at 7:39 p.m.

Committee Reports:

- Secretary: March meeting minutes were approved during the meeting. A noise complaint was discussed and Mark will send out an email on neighborly courtesy.
 - Treasurer: Marshall reported that only 18 dues for 2015 have not been collected yet. He will mail out letters to the remaining in a few weeks after Mark sends a reminder email.
 - Architectural Requests: One driveway paving request was discussed and approved in the meeting.
 - Landscaping/Common Areas: Amarish Jain was elected as Committee Chair. He is collecting quotes to clean up the overgrowth on grounds next to Sadler Rd. He will also mediate with Highwoods Properties to get some damaged cherry trees replaced.
 - Neighborhood Directory: Mike will follow up with Julie Traylor on the updated directory.
 - Neighborhood Watch: Amarish is working with the Police Dept. to deploy speed trailers. Reports of an early morning school bus frequently speeding around Cedar Forest were also discussed. Amarish will enlist Niki to help track down the bus number.
 - Social: Lori DeFranco was elected as Committee Chair. The Yard Sale was scheduled for May 16. Last year's road signs will be employed as means of advertising. The Spring Social was scheduled for May 17. Re-enlistment of a bounce house and an ice cream truck were discussed. Lori and Caren will work out further details. The success of the unofficial 2014 Halloween Social was also discussed. A 2015 Halloween Social is anticipated to be the HOA's social event for the Fall.
 - Website: Benefits and opportunities with a Facebook Group for the neighborhood were discussed and the measure was approved. Mike will show Mark the process to upload files to the website's FTP. Mark will also explore website upgrade options with GoDaddy.
 - Welcoming: Amarish will acquire Costco gift cards for and deliver the remaining welcoming packages once he receives the new directories to accompany them.
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New Business:

- Angie's List: The opportunity for the HOA to purchase an organizational membership to provide limited access to households was discussed. Citing administrative concerns, the Board dismissed the proposal.
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Future Events:

- The annual Yard Sale will be held Saturday, May 16.
 - The Spring Social will be held Sunday, May 17.
 - The next BOD meeting will be held on Thursday, May 21, 2015 at 4717 Cedar Branch Court.
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With no further business, the meeting was adjourned at 8:31 p.m.

Respectfully submitted by,

Mark Midgley,
Secretary