

**The Cedars at Innsbrook  
Homeowners Association Board Meeting Minutes  
Thursday, June 16, 2011**

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**Attending:** Kimberly Sowers, Amarish Jain, Mike Rectenwald, Julie Traylor, Joanne Yonce, Dave Cummings, Carlson Byron

**Absent:** Marshall Higgins, Cora Stephens

Kimberly called the meeting to order at 7:15 p.m.

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**Reports:**

- Treasurer: No update.
  - Social Committee: The Spring Social was held on Sat., May 21. Attendance was typical (35-40 people), and residents seemed to enjoy the later timeframe of 4-8 pm.
  - Architectural Requests: No new requests to report.
  - Welcoming Committee: All distributed as noted last month.
  - Neighborhood Watch: NW table with literature handouts was set up at Spring Social, along with sign-up sheet for volunteer Block Captains. Paddy Godfrey of Cedar Post PI signed up. Kerry Swenson of CF Road signed up last week. Joanne to set date in July for 1<sup>st</sup> Block Captain mtg. Joanne to register Cedars for National Night Out event on Aug. 2<sup>nd</sup>. NW email updates being sent on regular basis to residents. Amarish updated group on his home robbery, noting one suspect was now in custody.
  - Landscaping/Common Areas: Julie planted flowers in beds at entrances. Entrance sign was refurbished.
  - Property Maintenance: Second letters to residents whose homes need more serious repairs to be reviewed in next meeting. Mike will provide updated spreadsheet of homes/issues.
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**Old Business:**

- Non-Monetary Claims Insurance: Board agreed \$1200 cost was too high for slight risk of ever using/needng. Decision was made by the group not to pursue any further.
  - Amended Cedars Governing Documents: Dave reported all docs now filed. We are awaiting final bill. Estimated costs \$400/hr at 2-3 hours' worth of work. Have not yet received an invoice from Colleen.
  - Entrance Sign Refurbishment: Entrance sign was refurbished for \$325; Marshall paid John for his work.
  - Sadler Road Community Yard Sale: Kimberly said event was an overall success. Total cost to Cedars was \$39 for the ads. Other neighborhoods paid for the signage (cost of \$23). Event was posted in Times-Dispatch & Craigslist. Will plan to hold event again next year based on good response.
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**New Business:**

- National Night Out – Joanne to register the Cedars for National Night Out (NNO) event to be

held Tues. Aug. 2, 6-9:30 pm. Dave to provide Joanne with contact in Innsbrook Patrol so they can be invited to join this event with us.

- Dryer Vent Hose Issue Reported – Report came in to Kimberly from the Jenkins' residence re: discovery of a dryer vent hose that was installed improperly, and not to code. Vent was metal inside, and vinyl to outside, which could be a potential fire hazard. Group agreed to notify residents as part of another Cedars communication.
- Innsbrook Community Alliance -- Dave suggested that the Cedars residents should be included in the Innsbrook Community Alliance (where projects like Mixed Urban Use have surfaced without consideration for the residents here). Dave said they were receptive. Kimberly to give Dave a list of all the community heads who participated in the Yard Sale, so Dave can provide to the ICA.

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**Calendar of Events:**

- The next BOD meeting will be held at 7PM., Thursday, July 21 at Kimberly's house, 4617 Cedar Forest Road.
- National Night Out Event - August 2 from 6:00-9:00 pm

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With no further business, the Board meeting was adjourned at 8:40 p.m.

Respectfully submitted by,  
Joanne McCartney, Cedars BOD