

**The Cedars at Innsbrook
Homeowners Association Board Meeting Minutes
Thursday, March 20, 2014**

Attending: Julie Traylor, Marshall Higgins, Niki Donathan, Caren Cummings, Dave Cummings
Absent: Michael Moss, Amarish Jain

Niki called the meeting to order at 7:05 p.m.

Reports:

- Secretary: February and Annual Meeting Minutes were approved via email and have been sent to Sajan to post to website.
 - Treasurer: Marshall reported there are two 2013 outstanding dues. He will visit the homes again. He has collected over 40 payments of 2014 dues as of last week. The bill for the weed removal at a homeowner's house still has not been paid. Marshall will send another bill. Board will discuss further action (if necessary) at the next meeting. Julie will send out a reminder email that payments are due April 1.
 - Social Committee: Board discussed options of advertising for the yard sale. Caren began a discussion on changing the Social food options that the HOA provides. Suggestions were made to have snack/finger foods instead of the usual hamburger/hotdogs (since event will be from 2pm – 4pm). Also discussed having a Sundae bar and raffling gift cards. Niki will check on the possibility of having Silver Diner donate the gift cards.
 - Architectural Requests: One approval was provided for a deck enlargement and screen porch addition.
 - Welcoming Committee: No report.
 - Neighborhood Watch: No report.
 - Landscaping: A large brush pile left on hill of Cedar Forest Road commons area has been disposed.
 - Website: Julie sent request to Sajan to update the website with the new Board members information as well as 2014 Dues notice and coming events.
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Old Business:

- Property Maintenance: The Board has received several quotes from outside companies, and will consider future action.
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New Business:

- Community Yard Sale and Spring Social: Yard Sale date set for May 17 – same day as Sadler Green Neighborhood Yard Sale and Lebanese Food Festival. Spring Social date set for May 18 from 2pm to 4pm.
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Calendar of Events:

- The next BOD meeting will be held on Thursday, April 24, 2014 at 4620 Cedar Forest Road.
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With no further business, the Board meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Julie Traylor