

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES - 06/06/2016

Start Time: 7:05 pm
End Time: 7:59 pm

Trustees Attending: K. Brown
L. Lee
K. Payne
E. Ruegg

H/O Attending: J. Bennet
M. Dippold

1. The May 6, 2016 meeting minutes were read and accepted as corrected.
2. **Financial Update**

With the absence of Mr. Holt, a detailed financial report was not available. However, major expenditures were \$23,919.32 for insurance, the pool, and the common areas and \$22,285.66 for the tennis courts. Total income for the month of April 2016 was \$26,649.71.
3. **Old Business**
 - a. **ACC Update & Compliance Violations (Mary)**

The ACC has completed 32+ reviews to date with 4-5.
A reminder letter was sent to Paul Wells.
 - b. **Common Grounds Update/Pool: (Keith)**

"No Diving" and depth markers were repainted on the pool decking.

Mike Ritchie reported a downed tree at the tree line of his property.

Mary D. requested that the broken 4 x 4 post bordering the east common ground be removed or replaced.

The memorial bench for Eric Albrecht has been installed.
 - c. **Tennis Courts (Keith)**

The contract with Sport Courts was signed with work to start June 7th. The estimated completion is in 3 weeks.
 - d. **Insurance**

Tabled.
 - e. **Welcome letter**

There are 5 new owners and Ken is up to date sending the welcome letter.
 - f. **Delinquencies (Eric)**

Chuck Billings sent a letter to the Kombrinks.
 - g. **Property Clean Up**

Keith will send our information on properties needing attention to Dave Fox.

h. Honeysuckles

The survey went out. Some items to consider are:

- Clear an entire area or a 20 foot perimeter?
- Targeted areas?
- Set parameters?
- Wait until winter?
- Crews of 5.
- Chippers cost about \$150/hour.

The meeting was adjourned at 7:59 pm.

Respectfully submitted,

L. Lynn Lee
Secretary/Trustee