COUNTRYLANE WOODS II

OCTOBER 2026 TRUSTEE MEETING

19 October 2026 / 7:00 PM / CLWII Clubhouse

AGENDA

In Attendance

- Trustees - Ken, Matt & Tina
- ACC/NAC - Jason & Libby
- Residents - 3

Call to Order (Harris)

Reading of Previous Month's Minutes 7:05 (Unverferth)

Treasurer's Report 7:40 (Wolfe)

1. Delinquencies- unpaid households 9 from 2025 & 18 from 2026, Total Delinquencies- $19191.18
2. Total Account Balance- $174,082
3. Total Reserve- $96,316

Old Business/On Going Projects 7:15

1. Architectural Control Committee Updates and Compliance Violations (Reed/Sinclair)
    a. 90 neighborhood survey respondents so far.
    b. QR codes posted throughout the neighborhood, link/QR in newsletter, on website, and sent to emails we had.
2. Common Areas/Trees (Harris/Unverferth)
    a. Tennis court maintenance- Cleaned by Sports Court. **Completed as of last week.**
        i. Key solution? Pending with Shure Lock.
    b. Woodside Village erosion- MSD needs to be followed up with.
    c. Trees
        i. Tree trimming around the clubhouse to take place in the fall/winter. LE tree priority list being worked on.
            1. Dead Braford pear in Beacon Woods Cul de sac. $1200- **Complete**
            2. 965 Barcroft- Walnut tree- remove lower limbs. $350- **Complete**
            3. Tennis court- 2 dead trees with limbs over hanging fences. $1850- **Complete**
            4. 959 Chestnut ridge- Remove leaning pine, deadwood large pinoak. $1500 X
            5. 969 Beacon Woods/ 982 Imperial Pt- remove 3 dead trees and clean up brush to sow grass. $2400 removal of trees. $850 brush removal.- **Complete**
            6. 955 Century Oaks- large dead tree leaning towards home. $800- **Complete**
            7. 968 & 972 Sunburst Ct- 2 very large dead trees. $1600- **Complete**
            8. 1667 Country Hill Ln- Large dead tree. $1600- **Complete**
            9. 3 separate projects around clubhouse and adjacent common grounds.
                a. Raise the canopy around the picnic area. -$2550 X
                b. Trim pine tree to the right of the clubhouse. X
                c. 2-3 dead trees in common ground near creek. $1700 X
            10. Country Hill Ln- dead tree. $950- **Complete**

11. **977 Woodside village- $3300- Remove 4 trees and deadwood 1. Approved.**
12. **1609 Country Hill Ln**
13. **701 Country Stone Ct.**
14. **Maple tree on pool corner needing approval for trim**
15. Long term Tree management plan.
16. MO Dept of Conservation private land management rep contacted. They offer a 5 year management cost match program. Seeking quotes from vendor list to remove Honey Suckle etc. Awaiting return calls from forestry contractors and bids.

d. Grant Writer needed to secure funding for Woodland management

3. Pool (Beckman)-
    a. Requested 5 year plan for Pool upkeep. Update?
    b. Tablet for lifeguards?
    c. Closed!
4. Clubhouse
    a. Gutter cleaning quote from Don Moler- $875- Pending approval.
        i. Playground (Bennett)
5. Communications (Open)
    a. Brian resigned. Notice of vote to replace sent prior to August meeting.
    b. Newsletter reminder of tree responsibilities. HOA vs Residents and residents to residents.
6. Other
    a. Ridgemont common ground ownership clerical issue.

New Business 7:45

1. Light tennis courts?
2. 1612 Award trailer and vehicles in grass concern.
3. Resident concern on fines for mis-painted house. Home now in compliance. Trustees deliberating on a solution.

Adjourned 7:48