

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 04/01/2019

Start Time: 7:02 pm

Trustees Attending: K. Brown
N. Buechler
M. Hoyt
L. Lee
E. Ruegg

H/O Attending: J. Bennett
J. Kray
C. Lyons
S. Sommer

End Time: 7:55 pm

1. Minutes

The minutes of the February 2019 meeting were read and accepted. Since the March meeting was the annual Board meeting, there are no CLW II Trustee/Homeowner Meeting Minutes for March.

2. Financial Update

Murray reported an operating account balance of \$13,092.23 with \$143,769.11 in reserve accounts for a total balance of \$156,861.34.

3. Old Business

a. ACC Updates and Compliance Violations

Joel reported 5 review requests thus far, 4 of the 5 were on Woodside Village. 3 were approved with 2 in progress.

Metal Roofs: All types of roofs other than shingle styles are disallowed for homes and out-buildings. In other words, metal shingles must not look different from standard shingles. Corrugated and standing ridge roofs are disallowed. Joel will draft the policy, forward to the trustees and advise the inquiring residents of the decision.

A homeowner has inquired about re-roofing a canvas-roofed gazebo with a standing ridge roof. The answer is "no metal roof."

Big Bend and Common Ground. The problems which arose when the County widened Big Bend still have not been resolved. Perhaps "if a plan isn't approved or acted on in "X" days, it is approved" could be an option?

b. Common Areas/Pool

i. Pool

Covers are required for the Z-pool grates. MPM has been doing chemicals every 6 weeks and was able to repair the pool covers. They will start opening the pools the first week in May. Cindy offered to help with staining the restroom entry enclosures.

The swim team's request for core drilling for flags at the ends of the lap pool was not approved.

ii. Trees

Kyle's Tree Service was recommended by and will take over the work formerly performed by Arbor Care. They agreed to advise the costs before work is performed.

iii. Grounds

1. Playground

Nikki checked into companies that repair slides. It will the \$1,700 remove the slide and install a blocking piece to prevent falls. She now will check into the costs for a replacement slide.

2. BBQ Grills

The grills will be replaced with galvanized grills but we need to determine if we can order without the posts.

c. Delinquencies

City & Village sent lien letters to the 7 delinquent accounts with balances of \$1000 or more which do not have approved payment plans in place

d. Facebook Account

Nikki updated our Facebook and Next Door accounts.

e. Deck door window coverings

Panel blinds were selected and have been ordered from Victor Shades. They will be installed before pool opening. Amazingly, all five trustees agreed on the same style and color.

4. New and Rejuvenated Business

Kevin Slater inquired about updating the website..

The meeting adjourned at 7:55 pm.

Respectfully Submitted,

Lynn Lee
Secretary/Treasurer