

## CLW II TRUSTEE/HOMEOWNER MEETING AGENDA – 07/02/2012

Start Time: 7:00pm  
End Time: 7:55pm

Trustees in Attendance: K.Brown, L.Lee  
M.Ritchie, C.Weber

H/O in Attendance: J.Kray, M.Dippold,  
D.Boris

### 1. Reading of the minutes of the 06/04/12 meeting

Minutes read and accepted

### 2. Financial Update (see attachments)

Midwest Pool Management received \$12,666.00, the 4<sup>th</sup> installment payment of the year. Arborcare received \$2,225.00 for tree removal work & Lawn Enforcement received \$2,240.00 for mowing and trimming of common ground areas. Income from assessments totaled \$8,108.03. As of 6/26/12, \$10,999.64 remained in outstanding assessment payments. As of 6/30/12, total expenses were \$22,318.10. Total income \$9,346.77. Total in all accounts was \$215,810.73

### 3. Old Business

#### a. ACC Update & Compliance Violations

The committee is facing it's usual summer lull, however there are more homeowners seeking information about proposed improvements, etc.

#### b. Legal Matters

In the matter of Osthus vs. Countrylane Woods II, the June 7 extended deadline for the appeal paperwork has been extended yet again. We will have 90 days to respond after they have filed. Updates will be posted.

#### c. Common Ground Update

The dead tree on a section of common ground between two homes will be removed this month. A letter reminding homeowner J. Vance of her deadline to clean up trimmings was mailed this week.

#### d. Pool

At present, one resident is in lifeguard training and will be assigned to our pool. St. Louis Co. Health Dept. paid a visit to the pools recently and cited us for minor items such as repainting of depth numbers. The worst offense was the size of link squares on our chain link; ours are larger than 1-1/4". This may be an item for appeal.

#### e. NNO Update

Travelin' Tunes DJ has been contracted for 4 hours – 6:00 to 10:00pm with games and prizes. Cindy's Zoo will be on hand between 5:30 and 7:00pm with a cow, pigs, chix, goats and a llama.

**NO NEW BUSINESS TONIGHT  
MEETING ADJOURNED AT 7:55PM.**