

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 01/07/2013

Start Time: 7:00pm  
End Time: 8:09pm

Trustees Attending: K .Brown  
L. Lee  
M. Ritchie  
E. Ruegg

H/O Attending: G. Jackson  
K. Payne

### 1. Reading of the minutes of the 11/05/12 meeting

The minutes of the November 5, 2012, meeting were read and accepted. There was no meeting in December since the time was allocated to budget voting.

### 2. Financial Update (see attachments)

Income of \$2,221.56 was reported with expenditures of \$7,544.32 for the months of November and December 2012. The ending balance as of December 31<sup>st</sup> was \$187,006.12. Significant expenditures in November were \$1,030.00 for 2012 flower bed clean-up and planting and \$2,030.00 for common ground mowing. The only significant expenditure in December was the final payment on the canopy, \$1,106.00. We will not owe taxes for 2012.

### 3. Old Business

#### a. Announcement of 2013 Assessment

The results of the assessment/budget voting for 2013 were:  
53 votes for \$275.00  
13 votes for \$270.00  
Therefore, the 2013 assessment will be \$275.00.

#### b. ACC Update & Compliance Violations

963 Imperial Point: The ACC has not heard from Rhonda Schweizer after her conversation with Lynn Lee regarding the painting of her home. She has now received the notification letter three times and was provided with another copy of Amendment 3. She did show Lynn a copy of her contract from Spring, 2010, but she has not contacted the ACC as advised.

1647 Award Drive: The ACC notified the Tao's that their color sample was not approved but have not heard anything further.

954 Beacon Woods: Eileen Carlson has been granted an extension until June 1, 2013, providing she receives ACC approval of the new color and provides a copy of the contract signed by herself and the contractor, guaranteeing that date no later than March 31, 2013.

Greg Jackson on Mayfair Park Court had questions about reconstructing a portion of his fence since he has a new puppy. He had the appropriate ACC forms, but was still looking for his plot plan. He was advised to send everything to the ACC when he finds his plot plan and that the City of Manchester will require a permit. The City also will require a copy of the plot plan.

**c. Legal Matters**

The appeal filed by John Osthus was heard December 6, 2012, by the Missouri Court of Appeals, Eastern District. On December 18, we received notice that the Court had dismissed the appeal. Mr. Osthus has since filed another motion asking the Appeals Court to reconsider.

**d. Common Ground Update**

Two (2) trees were removed on Almond Hill and one (1) on Chestnut Ridge. Five (5) trees will be removed behind Cherry Creek.

We will look into replacing posts along Country Stone Drive to prevent drive though joy riding on the common ground east of the clubhouse.

**e. Trustee Elections**

Congratulations to Keith Brown on his re-election.

Ballots for the January election of three (3) candidates went out January 4<sup>th</sup> and are due the end of the month.

**4. New Business**

**a. Clubhouse Tile Floors**

We received two bids to clean and reseal the tile floors in the clubhouse. The bid from Just-In-Time Carpet and Upholstery Cleaning was accepted as the low bid.

**b. Ameren Work within the Subdivision**

Keith Brown is working with Ameren and has provided documentation of plans on the CLWII website.

**c. Corporate Meeting**

The Annual Corporate Meeting will be held Tuesday, March 5, 2013, at the Manchester Municipal Courts Building, 200 Highlands Blvd., 2<sup>nd</sup> Floor. Since the facility was not available on Monday, the meeting was moved to Tuesday to provide adequate seating for those attending.

The meeting adjourned at 7:40 pm.

Submitted by:

L. Lynn Lee  
Interim Secretary