

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 06/03/2013

Start Time: 6:59 pm
End Time: 8:00 pm

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

H/O Attending: J. Bennett
M. Dippold
K. Dunne
J. Kray
R. Wilder

1. The minutes of the May 6, 2013 meeting were read and accepted.
2. **Financial Update** (see attachments)

Mike reported income of \$25.00 and expenditures of \$19,969.78. Major expenditures for the month were grounds maintenance (clubhouses flowers, common ground mowing, tree removals) and the pool. The ending balance for the month of May, 2013 was \$67,292.58.

3. **Old Business**

a. **ACC Update & Compliance Violations**

Joel reported 8 approvals and no rejections. They fielded questions from 5 homeowners.

Tao (1647 Award Drive): Certified letter sent in April to which there has been no response. The letter gave them 12 months to comply.

Rocklyn (959 Imperial Point). Rocklyn LLC and David Wolf are the same address. Wolf received ACC approval for painting but the paperwork was returned by the Post Office.

We should put a “thank you” in the next newsletter to Eric Nestle for prior service and to Rosemary Wilder for joining the group.

b. **Common Ground Update/Pool:**

Common Grounds:

The extra trees planted by Joe Kemp will be removed July 1st. The dog fence appears to have been relocated.

The south side of Huntington View and Imperial Point was filled and seeded last year. The homeowners adjacent to the area did not remove their “trash” from the area so we stopped mowing the grass. They will clean it up now and we will resume mowing.

Karen Dunne inquired about the common ground at the bottom of Award Drive.

Mary Dippold reported that the mowers were doing a poor job on the common ground behind her home – mowing too fast and spinning their wheels causing ruts.

Pools:

The DE filter in the Z pool was replaced at a cost of \$1,988, over a \$1000 savings from the estimate. The baby pool Stingl automatic shut off did not need to be replaced. Keith worked with Midwest Pool to get the deck, etc., ready. The bottoms of the pools were vacuumed.

In accordance with a Missouri State Statute, St. Louis County will now tax pool motors, pumps, filters and hoses as personal property. The CLWII pool personal property will be taxable in 2015.

c. Playground:

We received a bid of \$8,300 to sand blast and paint the equipment. We still need another bid. It will be approximately \$3000 to replace the swing set. It was suggested that we check with the County Parks Department for recommendations and/or solutions.

d. Website

Keith reported there is nothing new on the move to Yahoo.

e. Clubhouse Vending Machines

A multi-purpose vending machine was installed and stocked.

f. Sound System

Nothing new.

- g. Century Oaks Drive cul de sac:** The bid from our lawn maintenance company to remove the weeds and resod or reseed on behalf of the homeowners was received and given to the homeowners.

4. New Business

a. National Night Out.

Do we want to participate in the event this year?

- b.** Joel Kray's wife complimented this year's lifeguards when compared to prior years.

- c.** The swim team Bar-B-Q is July 1st.

- d.** Rosemary Wilder has been mowing and maintaining the common ground behind and beside her home for over 20 years. She would like CLWII to take over maintenance of this area.

Respectfully Submitted,

Lynn Lee,
Trustee/Secretary