

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

Start Time: 7:08 pm  
End Time: 7:58 pm

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

H/O Attending: J. Bennett  
J. Kray

1. The minutes of the June 3, 2013 meeting were read and accepted.

2. **Financial Update (see attachments)**

Financial data will be provided when available.

3. **Old Business**

a. **ACC Update & Compliance Violations**

Joel Kray reported a total of 8 applications, 7 of which were approved and one was not. The homeowner whose request was denied questioned the decision and was advised that the material and color of the shed were the basis for the finding.

We will begin billing for non-compliance on a monthly basis rather than quarterly or bi-monthly. The statement for 1607 Country Hill Lane will be sent to both the mailing address and the property address.

Lynn will talk with City & Village regarding the Kombrink situation to see if there is anything we can do to collect monies due.

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

Common Ground:

The trees planted by Joe Kemp were marked for removal on July 1<sup>st</sup>.

Lawn Enforcement will slow down their mower on the common ground bordered by Country Hill Lane, Award Drive and Country Stone Court to avoid further damage to the area.

The trustees decided that since the common ground adjacent to Rosemary Wilder's home was originally cleared and maintained by the homeowner, she may continue to maintain this area if she chooses. If not, the trustees will allow the area to go back to its original state.

911 Imperial Point: The homeowner will be advised that he has permission to remove the sidewalk to nowhere.

Pool:

New pool ropes and floats were purchased for the lap pool.

c. **Website**

Yahoo must be done with the conversion by August 1<sup>st</sup>. Keith will try to have everything done on his end by the middle of July. He probably will have to copy everything to the new site and the email addresses will change.

**d. Sound System**

In progress.

**e. Playground**

We still are looking for another sand blasting bid and will investigate replacing most of the equipment as an alternative.

**f. National Night Out**

We will participate in the 2013 event. Keith suggested a bubble house instead of the petting zoo. To save money on purchasing new signage, Mike will redo (again) the signs we used last year. Monica Brown has agreed to provide the BBQ as a swim team fund raiser. However, since the turnout is expected to be smaller than for their BBQ during swim season, food selections may have to be pared down to ensure profitability. If necessary, CLWII will subsidize the BBQ so more alternatives (chicken) can be available.

**4. New Business**

There was no new business.