

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 08/05/2013

Start Time: 7:00 pm
End Time: 8:01 pm

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

H/O Attending: J. Bennett
K. Dunne
J. Kray
G. Smith

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

Income for July included \$2,717.21 from assessment collections and \$1050.00 from clubhouse rentals/deposits. Major expenses for the month of July were: common grounds - \$2,213.00; pool -\$4,275.00 and clubhouse -\$1,083.53. Total income for the period was \$3,807.94 and expenses totaled \$9,459.82. Ending balances for the month totaled \$234,453.70.
3. **Old Business**
 - a. **ACC Update & Compliance Violations**

Joel reported that the ACC was up-to-date on reviews and approvals with 5 approvals and no denials.
 - b. **Common Ground Update/Pool:**

We are waiting to hear back on one tree; another reported downed tree was on the apartments' property not CLWII.
 - c. **Website**

Website transfer was completed July 28th. The annual cost was reduced from \$239.00 to \$107.00. We now have a private registration at \$0.88 per month.
 - d. **Sound System**

Implementation of the sound system has become a fall project.
 - e. **Playground**

We are still waiting on a bid from Simpson Sand Blasting. The large swing set will be replaced; not refurbished.
 - f. **National Night Out**

With the rainy weather forecast for the 6th, we may have to postpone the event but will wait until then to decide.
4. **New Business**
 - a. **Pool Check-in Area Telephone**

The downstairs phone is expensive since it is a business phone and must be reinstalled each year. We can realize a cost savings by bundling within Uverse: \$65/month instead of \$103.50.

b. Heuer Party

Eric described the events of the party as outlined in our certified letter of July 31, 2013, to Mr. and Mrs. Heuer. The security deposit was deposited. The letter was received August 2, 2013 at 2:52 pm.

c. Late night activity at the clubhouse

Gilbert volunteered to notify the police if he observed any late night activity at the clubhouse. His home is ideally situated but he wanted to discuss what should be done with us first.

Respectfully Submitted,

Lynn Lee,
Trustee/Secretary