

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 09/09/2013

Start Time: 7:03 pm  
End Time: 7:50 pm

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

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

1. The minutes of the August, 5, 2013 meeting were read and accepted.
2. **Financial Update (see attachments)**  
Income for August was \$131.99 from a partial assessment collection and \$15.28 interest. Major expenses for the month of July were: common ground mowing - \$2,620.00 and electricity - \$1,106.82. Total expenditures for the period were \$6,021.41. Ending balances for the month totaled \$228,581.09.
3. **Old Business**
  - a. **ACC Update & Compliance Violations**  
Joel reported the ACC had reviewed 51 applications since January 1, 2013. Of the 2 non-compliant homes from 2012, one has been corrected. A homeowner was sent a certified letter in April for non-compliance and has one year from the date of the letter to bring the paint color into compliance.
  - b. **Common Ground Update/Pool:**  
**Common Ground**  
Eight (8) dead and/or fallen trees were brought to our attention. The large tree behind the playground has been removed. The one that fell behind Dexter Hall's home (884 Almond Hill) caused no damage and will be removed. The fallen tree behind the Paszek home (946 Century Oaks) also will be removed. The balance of the trees border the common ground east of the clubhouse.  
**Pool**  
The pool will be covered September 10<sup>th</sup> and the furniture brought in September 11<sup>th</sup>. Tips were given to the 6 guards and 2 managers the cost of which probably will be made up from credits received for rain-out hours.  
  
Some of the pool furniture and/or equipment may need to be replaced due to age and wear and tear.
  - c. **Website**  
The website transfer has been completed.
  - d. **Sound System**  
Scheduled for fall.

**e. Playground**

We are still waiting on quotes for the sandblasting but hope to have the refurbishment completed by the end of the year or early next year.

**f. National Night Out**

The swim team made a \$300.00 profit. A \$250.00 donation will be made to the team for their efforts. Thank you letters will be sent to the volunteers who helped out with the BBQ, parking, etc.: Todd and Monica Brown and family, Patty Allen, Kevin Eberhardt, Matt Hughes, Rich Inman, John Malone, and Rick Phelps. Letters will be sent also to the attending dignitaries (Tim Walsh, Dave Willson, Marilyn Ottenot, to West County EMS, Officer Dave Ebert (who provided the tasty slushees), and Eleanor Lyons (who provided the ice cream truck).

**g. Telephones**

Our telephones are now part of Uverse. However, the Uverse system will not be installed until September 13<sup>th</sup>. We will realize a \$435 savings the first year and \$510 per year thereafter. The deposit for use of the Uverse equipment or the cable for the HD antenna will increase to \$300.00 and remain the same for renters who do not need television access.

**4. New Business**

**a.** The CLWII Homeowners Association Corporation is registered with the Secretary of State for 2 years.

**b. 2014 Projects**

The October and November meetings will include discussions of possible projects for 2014.

The meeting adjourned at 7:50 pm.

Respectfully submitted,

Lynn Lee  
Secretary