

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 10/07/2013

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

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

H/O Attending: J. Bennett  
D Boris  
M. Haycraft  
J. Kray

1. The minutes of the September, 9, 2013 meeting were read and accepted.
2. **Financial Update (see attachments)**  
Income for September was \$1,004.51 primarily from an assessment collection and clubhouse rentals. Major expenses for the month of September were: \$2,138 for the final payment on the pool contract; \$2,550.00 for common ground mowing and tree removal and \$1,1024.56 for electricity. Total expenditures for the period were \$8,531.70. Ending balances for the month totaled \$221,053.90.

### 3. Old Business

#### a. ACC Update & Compliance Violations

Keller, 814 King George, submitted a request for a deck. The exact location will be checked prior to any decision.

Beachler, 1498 Cherry Creek, wants to replace a tie wall with a stone wall. Again, the location must be checked prior to a decision.

Yowell, Huntington View, had previously submitted a request for deck work, so she was/is aware of Amendment 3.

Six projects need review.

Meghan Haycraft inquired about replacing the chimney siding with a stone facing. She was advised that such a request would be denied.

Discussion ensued on allowing changes to “modernize/update” the look of the cedar homes without changing the vertical look. For example, could certain modifications be allowed with prior approval?

Dennis Boris inquired about solar panel installation and was advised of our prior decision that panel would allowed on roofs only and must lie flat. Jerry Bennett added information gleaned from his investigation into solar panels.

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

##### Common Ground

The tree that fell behind Dexter Hall’s home (884 Almond Hill) was removed.

##### Pool

The Z pool cover seems to be leaking and may have to be replaced. 1 – 2 pumps are needed in additional 10 lounge chairs and 1 bar height table with 4 chairs. The pool deck trash cans need to be replaced. The tops are okay for use outside the immediate pool area.

Keith will investigate adding a light at the NE corner of the pool. Jerry Bennett will help with the planning.

**c. Sound System**

On hold.

**d. Playground**

Eric had nothing new to report. Mike did find an “end of season” sale for 50% off. The concrete pipes will be removed.

**e. Telephones**

Keith has been advised that Uverse television is not available for the clubhouse at this time.

**4. New Business**

**a. 2014 Projects**

Keith proposed installing subdivision entrance signs for each area of CLW II.

Meghan Haycraft proposed a honeysuckle removal program which would include replacement of honeysuckle with non-invasive native plants. She will research the possibility of obtaining a grant from the state.

The November meeting will include discussions of possible projects for 2014.

The meeting adjourned at 8:00 pm.

Respectfully submitted,

Lynn Lee  
Secretary