

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 04/07/2014

Start Time: 7:04 pm
End Time: 7:55 pm

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

H/O Attending: J. Kray
T. Martin

1. The minutes of the February 3, 2014 meeting were read and accepted.
2. **Financial Update (see attachments)**

Expenses for the month of March were \$8,110.84 with income of \$43,715.71 for an ending balance in all accounts of \$245,162.17. The main expenses were \$4, 275,00 for the first pool expense payment and \$1,625.67 for commissions to City and Village for assessment collections.
3. **Old Business**
 - a. **ACC Update & Compliance Violations**

Joel reported that Karen Dunne was retiring/resigning from the ACC because she doesn't feel she has adequate time available to devote to the cause. Tim Martin is willing to replace her.

1647 Award, Tao: The Taos were advised in January, 2013 that their home was being painted without approval. Paper work was submitted but the color choice was not accepted. The letter about one (1) year to come into compliance was sent. A reminder letter was sent that we would be willing to work with them but need a signed contract.

1607 Country Hill Lane, Stevenson: A letter was received from an attorney. Joel will compile a history of the actions regarding this property. The owners did vote for Amendment 3.
 - b. **Common Ground Update/Pool:**

On May 23, 2013, we were received a waiver for personal property tax on the pool pumps for 2013 and 2014. The County is now asking for additional information. Keith will handle this matter.
 - c. **Playground**

Mike provided copies of the quotes and plans from the new playground equipment and picnic area grills which will be installed before May 8th and May 11th, respectively. Eric reported that they are trying to finish the sandblasting and painting before work on opening the pools begins.
4. **New Business**

Shred days offered by O'Connor Insurance and Prudential Real Estate were announced.

PNEA recommendations for Parkway School Board candidates were announced.

A welcome package for new homeowners was discussed. Tim Martin and Ken Payne will be heading up this project.