

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 09/08/2014

Start Time: 7:02 pm  
End Time: 8:25 pm

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

H/O Attending: J. Bennett  
D. Dippold  
M. Dippold  
J. Kray  
E. Lyons

1. The minutes of the August 4, 2014 meeting were read and accepted.

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

Expenses for the month of June were \$18,188.99 with income of \$4,524.90 for an ending balance in all accounts of \$224,655.67. Main expenses were for common ground maintenance, lifeguards and the pool, new pool covers, and replacing the water heater and one of the wall air conditioners.

Mike should have the end of the year balance by the next meeting since most of our expenses have been met.

3. **Old Business**

a. **ACC Update & Compliance Violations**

Joel reported an average of 2-3 requests per week is being received. A letter was emailed to the Jensens at 1650 Country Hill asking that the aluminum cladding be removed / recovered within 12 months. Wrought iron fencing is within the ACC guidelines.

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

The upcoming pool and lifeguard contract was award to MPM based on pricing and prior experience.

The pool covers have arrived and will be installed 9/10 and the pool will be closed 9/11; weather permitting.

c. **Playground**

Nothing to report.

d. **Clubhouse**

The water heater and one of the wall a/c units in the clubhouse were replaced.

e. **National Night Out**

The event went quite well with everyone enjoying the food and activities.

f. **Welcome to Countrylane Woods II Package**

Nothing to report.

**g. Tennis Courts**

Peter Scales is preparing a write-up on the various methodologies and costs for refurbishing the tennis courts.

Eric met with Commerce Bank officers about borrowing money for the repairs. Since we have no collateral, we would have to use our case as collateral for a loan. The bank would purchase a CD with our money

Eric feels we should check into the underground water problems before we make a decision,

**4. New Business**

**a. Idea for Newsletter**

Lynn presented an idea for upcoming newsletters tentatively titled "Meet your Neighbor" which would highlight resident's hobbies, interests, charitable efforts, etc. Ideas would be solicited from the residents but nothing would be printed without the written consent of the subject(s)

**b. Pickleball Court**

Pickleball is similar to tennis, but the courts are smaller. It is possible to use our courts for both tennis and pickleball if necessary. According to the Dippolds, both courts are in use for tennis about 1/3 of the time. Pickleball seems to be noisier than tennis. Not all tennis players appreciate pickleball.

**c. Miscellaneous**

We will be working on outdoor lighting, a storage shed for pool chemicals and better ventilation for the back room in the utility area.

The meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Lynn Lee  
Secretary/Trustee