

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 10/06/2014

Start Time: 6:59 pm
End Time: 7:50 pm

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

H/O Attending: R. Jensen
Jensen
J. Kray
E. Lyons

1. The minutes of the September 8, 2014 meeting were read and accepted.
2. **Financial Update (see attachments)**
Expenses for the month of June were \$11,226.24 with no income for an ending balance in all accounts of \$213,429.23. Main expenses were for common ground maintenance, final payments for lifeguards and the pool, and final payment for the new pool covers.

We are expecting a refund for lifeguard hours from MPM. However, we may have to "borrow" from other accounts in early 2015 until assessment payments start coming in. Any money borrowed will be returned to the appropriate accounts.

3. **Old Business**

- a. **ACC Update & Compliance Violations**

Joel reported 55 reviews to date with 3-4 more this week. Letters were sent to 3 homeowners:

Jensen, 1650 Country Hill regarding aluminum cladding removal / replacement within 12 months.

The Jensens attended this meeting to better understand the reason for the letter and our request since there is no place on the form to indicate the material for fascia material.

Stevenson, 1607 Country Hill Lane regarding color selection.

Heuer, 978 Woodside Village regarding deck replacement without application. They have heard nothing to date.

Eric and Joel will work on a letter to those homeowners who do not respond to an initial letter from the ACC.

An email was received from a potential homeowner about installing playground equipment in the backyard of a cedar terrace home. Eric will handle.

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

The pool covers were installed.

c. Welcome to Countrylane Woods II Package

Nothing to report.

d. Tennis Courts

Don Dippold will talk with Peter Scales about a consultant.

e. Miscellaneous

We purchased outdoor lighting, installed a storage shed for pool chemicals and are still working on better ventilation for the back room in the utility area.

4. New Business

a. Idea for Newsletter

The January newsletter will be in color to better showcase holiday pictures.

b. Driveway and Parking Lot

Two bids were received with the low bid of \$610 to patch the parking lot and curbing and \$585 to seal the entrance and circle drive.

The meeting was adjourned at 7:50 pm.

Respectfully Submitted,

Lynn Lee
Secretary/Trustee