

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 05/04/2015

Start Time: 7:00 pm  
End Time: 7:45 pm

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

H/O Attending:

1. The minutes of the April 2015 meeting were read and accepted.
2. **Financial Update**

Expenses for the month of April were \$19,520.38 with income of \$965.00 for an ending balance in all accounts of \$269,174.26. Major expenses for the month were the second payment to Midwest Pool (\$6,332.00), liability insurance (\$4,182.00), PH Feeders (\$3,064.88) and spring landscaping and clean-up (\$1,250.00).
3. **Old Business**
  - a. **ACC Update & Compliance Violations:**

The paint color for repainting by the Stevensons (1607 Country Hill Lane) has been approved by the ACC.
  - b. **Common Ground Update/Pool:**

Unforeseen pool expenses required by the County include repairing 3 valves, flow switches and Stenner acid pumps. We will need GFI only in the external pump room; the work is scheduled for May 6<sup>th</sup>. Pool covers will come off May 8<sup>th</sup>.

The canopy of trees in front of the clubhouse needs to be raised to save the grass. Some other pruning and trimming is necessary,

Mike will get the trash cans repaired.

Residents on Country Hill Lane, Country Stone Court and Award Drive may use weed preventer on the common ground adjacent to their homes.
  - c. **Tennis Courts**

Weeds are being pulled in the tennis courts.
  - d. **Flat Panel TV for clubhouse**

We will continue discussions of television(s) for the clubhouse.
  - e. **Trash**

Allied/Republic is the only service available in our area. We will have to continue with them.
4. **New Business**
  - a. **Document Retention**

We will work on cleaning out old files in accordance with IRS rules.
  - b. **Trash/Recycle Bin Usage**

Lynn will contact Allied/Republic Waste about decals.

Two new homeowners stopped by for clarification of approval requirements and to drop off the ACC form for a new roof. We welcomed them to CLW II.

Respectfully Submitted,

L. Lynn Lee  
Secretary/Trustee