

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 07/06/2015

Start Time: 7:02 pm  
End Time: 8:05 pm

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

H/O Attending: Jerry Bennett  
Joel Kray  
Eleanor Lyons

1. The minutes of the June 2015 meeting were read and accepted.

### 2. Financial Update

Expenses for the month of June were \$29,121.32 with income of \$4,637.10 for an ending balance in all accounts of \$256,035.64. Major expenses for the month were the fourth payment to Midwest Pool, insurance premiums, common grounds mowing and beautification, tree removal and trimming and tennis court cleaning. Delinquent assessments and collections procedures were reviewed.

### 3. Old Business

#### a. ACC Update & Compliance Violations:

922 Woodside Village: Joel will send the one year letter, certified to Mr. Wells.

886 Totem Woods: Animal cage making material seen under the deck. Dave Fox with the City of Manchester will investigate.

The ACC performed 12 reviews for a YTD total of 25. 8 were approved; 3 were disallowed for door and/or trim color only and 1 for color.

Eric commented that some contractors are recommending overlaying new siding on the existing which is not a good idea. He also questioned existing aluminum cladding of fascia boards which is not allowed.

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

The pools passed their first health inspection.

Arbor Care donated mulch for the picnic area. We need someone to spread it.

#### c. Tennis Courts

Jerry Bennet obtained a quote from Andrew Fisher for \$2,160.00 to clean the cracks, fill and caulk the cracks with self-leveling caulk and return in one week for touch up. The bid was accepted.

#### d. Flat Panel TV for clubhouse

The TVs are installed and functional. Mike and Keith are working on instructions and channel listings.

#### e. Subdivision Signage

Keith showed the sign format and advised that the City would install them for us. Keith obtained a quote of \$471.00 from Dale Signs for five (5) 18" x 18" ¼" thick aluminum signs similar to those installed by Big Bend Woods. The City will provide 8 foot, galvanized posts and installation at no cost.

**f. Newsletter**

Swim Team and Fourth of July Parade on Huntington View Pictures, National Night Out, and the new TVs will be featured.

**g. National Night Out**

National Night Out is August 4<sup>th</sup>. Monica is on board with the swim team bar-b-que. We will also have the Bubble Bus, the petting zoo, Traveling Tunes, Ice Cream by Eleanor Lyons, the fire and police departments. We may look into an outdoor movie for next year.

Respectfully Submitted,

L. Lynn Lee  
Secretary/Trustee