

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 08/03/2015

Start Time: 7:02 pm  
End Time: 8:15 pm

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

H/O Attending: J. Kray  
E. Lyons  
T. Martin

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

Expenses for the month of June were \$10,259.33 with income of \$1,324.52 for an ending balance in all accounts of \$247,116.28. Major expenses for the month were payments to Midwest Pool, common grounds mowing and beautification and electricity. The slight discrepancy in reported monthly ending balances from one month to the next is due to the timing of interest payments.
- a. **Old Business**
  - a. **ACC Update & Compliance Violations:**

The ACC performed 9 reviews for a YTD total of 34. 6 were approved; 3 were disallowed: 1 for color, 1 for material which was later approved and 1 was tabled.

**922 Woodside Village:** Certified one year letter to Mr. Wells was received July 10<sup>th</sup>.  
**701 Country Stone Court:** Window coatings and draperies will be recommended by the ACC, but not replacing the windows in question with siding.  
**886 Totem Woods:** No word from Dave Fox about the chicken coops.  
**951 Chestnut Ridge:** Anna Williams - aluminum cladding. Joel thinks she will be receptive to revisiting the issue.  
**973 Huntington View:** Kate Caulfield wants to revisit a disallowed color.  
**1624 Award Drive:** Wood trimmed wire fence for back yard. The ACC has not discussed this request yet but wanted opinions. The consensus was that it should not be approved as it is somewhat close to a chain link fence. While the appearance may be okay for a back yard, it would not be suitable for a front yard.

Ken suggested a yard sign for home with approved ACC requests. Another suggestion was a notice for the window similar to those issued by Manchester and/or St. Louis County.
  - b. **Common Ground Update/Pool:**

Pool: Too much soda ash went into the lap pool which took 48 hours to clear up. At the moment, there is too much calcium which also will clear up.  
Picnic Area: 2 trees were removed.  
Our landscaper seems to have disappeared. Keith is looking for another.
  - c. **Tennis Courts**

Cleaning and caulking will be done the weekend of August 8<sup>th</sup> and 9<sup>th</sup>.
  - d. **Flat Panel TV for clubhouse**

Computer, etc., plug ins are located on the walls behind the televisions. The instructions and list are almost done. Two 4' tables were purchased for computer set ups and are stored in the banquet room.

**e. Subdivision Signage**

Our welcoming signs have been installed by the City of Manchester. Three are located on light posts; two required new posts. Thank you, Keith, for the idea and getting the job done.

**f. National Night Out**

National Night Out is August 4<sup>th</sup>. We have teens to put up tables and assist with parking. The Bubble Bus will decide if they come based on the weather. Again, thank you, Keith, for all your hard work.

**g. Document Retention**

Tabled until next meeting, but Mike explained the information he sent out.

**4. New Business**

**a. Pool Membership/Attendance**

Keith tabulated 2015 attendance through August 2 and compared the total with the 2014 attendance figures. He also provided the cost structure for the Manchester Aquatic Center. Since our pool usage is down, we may want to investigate the feasibility of opening "membership" to residents of other Countrylane Woods areas as a pilot program. Lynn will check into any ramifications for our insurance.

**b. Incident at Pool**

A young woman (girl) left the pool area to smoke but collapsed in the picnic area. She was conscious when the EMTs arrived but refused treatment.

Respectfully Submitted,

L. Lynn Lee  
Secretary/Trustee