

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 09/14/2015

Start Time: 7:00 pm +/-
End Time: 8:15 pm +/-

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

H/O Attending: J. Bennett
M. Dibbold
K & P Good
T. Poppen
K. Rayfield
T. Schroeder

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

2. **Financial Update**

Expenses for the month of August were \$8,813.73 with income of \$2,327.47 for an ending balance in all accounts of \$248,071.25 in all accounts. Major expenses for the month were payments to common grounds mowing and beautification and electricity. We will receive a \$1,200 refund from Midwest Pool for “missed” lifeguard hours due to weather.

a. **Old Business**

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

Since Joel Kray was unable to attend; Mary Dibbold and Kathy Rayfield represented the ACC.

1631 Award Drive: Kevin Good and his sister, Patty, were upset and confused about ACC decisions and the manner in which those decisions are presented to homeowners. There was uncertainty about how and why decisions are made and who had the authority to determine if a color had too much “ish” to it (i.e. yellowish). Kathy and Mary remembered the request and that one of his submitted colors had been approved. They could not remember which one and will let him know. Mr. Good also felt that Joel had been rude when conveying the decision to him, for which Eric apologized. Mr. Good accepted the apology.

Suggestion:

To prevent bleed-through of board color (or previous paint applications), two coats should be applied and the instructions to homeowners should be amended to include instructions to do so.

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

Pool: Closing went smoothly. Keith updated the pool attendance figures. Based on the response from our insurance carrier, we will continue to look into opening the pool to some portion of the rest of Countrylane Woods.

Trees: 935 Imperial Point reported a tree in the common ground.

Landscaping: Keith found another landscaper to complete this year and contract next year.

c. **Tennis Courts**

Cleaning and caulking didn't go well. We are continuing to investigate alternatives and the possibility of using a portion of the tennis court area for pickle ball. WE will survey homeowners for their opinion about pickle ball.

d. Flat Panel TV for clubhouse

We need to finish reviewing the television usage “cheat sheet.”

e. National Night Out

National Night Out was quite successful again thanks to Keith spearheading everything.

f. Document Retention

Tabled until next meeting again.

4. New Business

a. Channel B Erosion Control Project

Mike advised that approximately 150 dump truck loads will traverse the area. We need to make sure residents know what is going on and should take pictures of the street for future reference.

Welcome to new resident Tim Schroeder.

Respectfully Submitted,

L. Lynn Lee
Secretary/Trustee