

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 10/05/2015

Start Time: 7:06 pm

Trustees Attending: K .Brown

H/O Attending: L. Bailey

End Time: 8:30 pm +/-

L. Lee

J. Bender

M. Ritchie

K & M Bruder

E. Ruegg

J. Kray

K. Payne

M. Pirrello

1. The minutes of the September 14, 2015 meeting were read and accepted.
2. **Financial Update**

Expenses for the month of October were \$9,643.07 with income of \$1,628.51 for an ending balance in all accounts of \$233,570.43 in all accounts. Major expenses for the month were payments for common grounds mowing, insurance, and tree removal.
- a. **Old Business**
 - a. **ACC Update & Compliance Violations:**

The ACC received 2 applications on Award. LP Siding was okay, but not the submitted colors.

The ACC has begun compiling a list of approved colors, including manufacturer. Matt Pirrello advised that any paint seller can replicate paint colors of any manufacturer.

971 Chestnut Ridge: Mrs. Williams responded to the letter regarding her fascia boards by contacting an attorney who wants to meet with us. Nothing about the fascia boards was submitted on her application.

938 Imperial Point: Keith questioned whether the wooden picket fence painted white had been approved. It was.

979 Imperial Point: This is the property with approval to connect the house and the garage. A door has replaced a window and a large deck has been built. Adding a deck was not on the paperwork submitted for approval.

1537 Huntington View: Dennis Boris has all of the siding off the house and has replaced the deck. No paperwork has been submitted to date.
 - b. **Common Ground Update/Pool:**

Pool: The water fountain has been winterized. Information on attendance will be in the next newsletter.

Trees: A tree behind 944 Chestnut Ridge needs attention.

Parking Lot and Porch: We will need to look into repair and resurfacing.
 - c. **Tennis Courts**

Nothing will be done this year, but we will look at examples of various materials and methodologies and survey homeowners about pickleball.
 - d. **Document Retention**

Please keep the examples Mike provided when working with our files.

4. New Business

- a. Matt Pirrello made a presentation of a method of altering the “Pizza Hut” style roof into a more conventional style.

Respectfully Submitted,

L. Lynn Lee
Secretary/Trustee