

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 11/02/2015

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

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

H/O Attending: J. Bender
J. Kray

1. The minutes of the October 05, 2015 meeting were read and accepted.
2. **Financial Update**
Expenses for the month of October were \$4,244.73 with income of \$625.00 for an ending balance in all accounts of \$229,340.19 in all accounts. Major expenses for the month were payments for common grounds maintenance and insurance.
3. **Old Business**
 - a. **ACC Update & Compliance Violations:**
 - 1537 Huntington View: Approved for siding but not color.

966 Woodside Village: The owner wants to replace a tie wall in the rear with a stone wall. However, the tie wall is about 10' into common ground. The landscaping company was told not to continue work until a decision is made. The consensus was that the wall could be constructed since it will aid with erosion control of the common ground.

955 Chestnut Ridge: Reconstruction of the roof was approved.

1616 Country Hill Lane: The Hardee siding submitted is not T111.

971 Chestnut Ridge: We have heard nothing from the attorney.
 - b. **Common Ground Update/Pool:**
 - Trees: Two trees were removed on Barcroft Woods and Woodside Village.
 - Parking Lot and Porch: Postponed.
 - c. **Tennis Courts**

There are no installations of the Titan Trac material in St. Louis, but there are similar products we can investigate. The closest is in Kirkwood. Doug Slater feels that if we use fabric material, we will have cracks in 4-5 years.
 - d. **Document Retention**

Working on document retention will be a winter project.
 - e. **Pool Membership**

We need a ballpark figure for approximately 200 "new (individual) members."
 - f. **Channel B Erosion Control**

Work in Progress

Respectfully Submitted,

L. Lynn Lee
Secretary/Trustee