

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 02/01/2016

Start Time: 7:02 pm
End Time: 8:14 pm

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

H/O Attending: J. Bennett
J. Kray
M. Ritchie

1. Reading of the January 4, 2016 meeting minutes

2. Financial Update

There was no income for the month of January with expenditures of \$848.58.

3. Old Business

a. ACC Update & Compliance Violations (Joel)

Joel reported the ACC did 54 reviews, some for multiple projects in 2015, and has done 4 in the first month of 2016.

Everyone on the committee has signed up for another year. Ken gave everyone on the committee kudos for doing a great job.

b. Common Grounds Update/Pool: (Keith)

Nothing to report.

c. Tennis Courts (Eric)

Eric is looking at mid-April viewing of local installations.

d. Insurance (Mike)

No report.

e. Welcome letter

The letter will include only Amendments 2 and 3 of the Indentures since Amendment 2 is a rewrite of the original set of Indentures. Ken will add something about the two types of homes covered.

f. Trustee Election Announcements (Eric)

Both Eric and Ken were re-elected with 148 votes each. Murray Hoyt was elected for his first term with 149 votes.

4. New Business

a. Delinquencies

There are currently 14 delinquencies of which 4 equal approximately 70% of the delinquent total amount. We should decide if we should send a letter to the top 4 about payment. Lynn will talk with City & Village about the costs of judgments and garnishments.

b. Clubhouse PC Replacement

Since we want to move the financial work from the treasurer's home to the clubhouse, we will need a new computer for the office. Ken moved to purchase a new clubhouse CPU and the necessary software for an amount not to exceed \$1500. Murray seconded the motion which passed unanimously.

c. Property Clean Up, particularly areas backing to Big Bend

- i. Pockets of homeowner property are being neglected. Eric will speak with Mike Clement to see if the City will get involved.
- ii. When these pockets back to Big Bend, it gives a poor impression of our subdivision. Keith will talk with Dave Fox.

d. Miscellaneous

- i. Keith filled out the business personal property tax information for the County.
- ii. It appears that homeowners on Country Hill Lane are feeding the deer again.
- iii. The Albrecht family would like to place a bench outside the pool area in memory of their son, Eric.
- iv. Eric thanked Mike Ritchie for his long and dedicated service to our subdivision and the Board.

Respectfully submitted,

L. Lynn Lee
Secretary/Trustee