

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES - 05/02/2016

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

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

H/O Attending: J. Bennet
J. Kray

1. The April 4, 2016 meeting minutes were read and accepted as corrected.
2. **Financial Update**
Total income for the month of April 2016 was \$25.00; expenditures totaled \$8,398.18. The major expenditure for the month was a \$6,308.00 to Midwest Pool.

The official IRS name is "Trustees of Countrylane Woods II."

3. **Old Business**

a. **ACC Update & Compliance Violations (Joel)**

The ACC has done 21 reviews to date with 4-5 on deck.

911 Woodside Village: The ACC met 3 days after the request was received and the owner was notified within 4 days of receipt of the application. The one year letter was sent in July of 2015. Joel will send a reminder letter.

Eric corresponded with Anna Williams' lawyer.

1609 Country Hill Lane, Grothoff: The application was for a room addition on the rear of the home. The Grothoffs want double hung windows (144" x 60") but the ACC prefers sliders or casement style windows. Mr. Grothoff feels that since he could find no reference to window orientation in the indentures that double hung windows should be allowed. He is of the opinion that double hung windows provide the least view obstruction and that his request is within indenture parameters. The ACC application makes no mention of windows or even floor plan. Mr. Grothoff isn't intending to go the legal route. We will discuss and provide an answer in a week or less.

b. **Common Grounds Update/Pool: (Keith)**

The pool pumps will be turned on May 13th.

Keith was working with IRRECO for landscaping and the sprinkler system but it didn't work out. The landscaping contract went to Matt Wyatt and Lawn Systems without the irrigation contract.

Information about the water aerobics classes on Wednesday evenings will be in the upcoming newsletter.

The memorial bench for Eric Albrecht is in.

Lynnette Kobes on Beacon Woods reported branches which need trimming and that a tree had hit a garage.

c. Tennis Courts (Eric)

The Westmoreland court was tile and the Kirkwood court is fabric. The ball doesn't bounce as well on the tile court. Eric will check with Mary Dippold about the St. Albans courts.

d. Insurance (Murray)

Nothing to report

e. Welcome letter

Ken is receiving the new owner listing from C&V.

f. Delinquencies (Murray)

Murray talked with Chuck Billings on possible actions for the Kombrinks.

a. Clubhouse PC Replacement

The new PC is installed.

b. Property Clean Up

Keith will call Manchester (Dave Fox) regarding mowing at the foreclosure on Totem Woods and Richard Duff's property.

g. Honeysuckles

Keith is working on the survey and letter. We don't feel that the trustees should lead groups.

Respectfully submitted,

L. Lynn Lee
Secretary/Trustee