

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES - 07/11/2016

Start Time: 7:01 pm
End Time: 8:14 pm

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

H/O Attending: J. Bennet
L. Gremli

1. The June 6, 2016 meeting minutes were read and accepted .
2. **Financial Update**

Income for the month of June was \$9,896.20 with expenditures of \$40,908.91. Major expenditures were for the tennis courts, insurance, common grounds maintenance, pools and lifeguards and electricity. Tennis court improvements have been paid in full. The Commerce Bank Premium Money Market Checking account will be closed and the money moved to CapitalOne. The balance in the Tennis Court Reserve Fund (\$39,000) will be transferred to our Commerce checking account for ultimate transfer to CapitalOne.
3. **Old Business**
 - a. **ACC Update & Compliance Violations (Joel)**

The ACC was not represented. However, it has been noticed that Richard Duff's former home is being re-roofed.
 - b. **Common Grounds Update/Pool: (Keith)**

Eric reported that the broken 4 x 4 post bordering the east common ground was removed. We are getting caught up on tree and limb removal.

There have been no County violations at our pools.
 - c. **Tennis Courts (Keith)**

Work on the tennis courts was completed with opening July 1st. The total cost was \$67,607.00.
 - d. **Insurance (Lynn)**

First Comp received the workmen's comp audit documents.
 - e. **Delinquencies (Lynn)**

Lynn is working on a payment schedule document for residents interested in paying off delinquent assessments over time.
 - f. **Property Clean Up**

Good work, Keith
 - g. **Honeysuckles**
 - We're looking at a test project in August, spearheaded by Murray, plus 2 others.
 - Keith will work on a planning meeting.

h. National Night Out

National Night Out is August 2, 2016. Keith posted a sign up list on the white board in the office.

We need to purchase new American flags.

4. Pickle Ball Lessons

A visitor has offered free pickle ball classes while he is in town. The dates will be on the calendar and foam board signs will be posted.

The meeting was adjourned at 7:59 pm.

Respectfully submitted,

L. Lynn Lee
Secretary/Trustee