

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES - 08/01/2016

Start Time: 7:00 pm
End Time: 8:04 pm

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

H/O Attending: K. Kent
J. Kray

1. The July 11, 2016 meeting minutes were read and accepted.

2. Financial Update

Major expenditures were for the tennis courts, insurance, common grounds maintenance, pools and lifeguards, electricity and National Night Out.

Kathy asked if the \$5.00 increase in the assessment for the tennis courts will continue. It was explained that the assessment amount is based on funding requirements. If the \$5.00 is needed, the amount will stay, but not for the tennis courts.

3. Old Business

a. ACC Update & Compliance Violations (Joel)

Joel, Eric and Chuck Billings met with Anna Williams and her attorney. The ball is now in their court. Both sides have valid points. The indentures don't state specific soffit materials, only siding materials. However, soffit and fascia are part of a siding project. Hopefully, we will have something from them by the September meeting.

922 Woodside Village: Mr. Wells submitted his paperwork, which was reviewed in 2 days. Three days later, he painted an unapproved color. The one-year letter was sent, which expired in July 2016.

926 Imperial Point: The owner has submitted three color choices; none of which was approved. The first one was June 5th. The last one was July 18. However, the house was painted.

The ACC has done 44 reviews and will be meeting this week.

b. Common Grounds Update/Pool: (Keith)

The lap pool pump motor was replaced (\$1000). We received a \$350 rebate from Ameren UE for an Energy Star motor. The pump room light was replaced.

c. Tennis/Pickleball Courts (Keith)

Both courts are being used. There is a potential for pickleball training sessions.

d. Insurance (Lynn)

We will not be getting an umbrella policy.

e. Delinquencies (Lynn)

Eric will check on the letter to K. Kombrink from our attorney.

f. Property Clean Up

The resident who had the buckets and trash cans in the front yard is still blocking the front door.

g. Honeysuckles

Eric reported that the work will be accomplished by groups of 5 in the fall. The big question is where to start.

h. National Night Out

National Night Out is tomorrow, August 2, 2016.

The meeting was adjourned at 8:04 pm.

Respectfully submitted,

L. Lynn Lee
Secretary/Trustee