

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES - 09/12/2016

Start Time: 7:06 pm
End Time: 8:42 pm

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

H/O Attending: M. Dippold
D. Hall
J. Kray

1. The August 1, 2016 meeting minutes were not available

2. **Financial Update**

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

3. **Old Business**

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

8 reviews in August and 8 reviews in September already.

Nothing new from Anna Williams.

We need to check with C&V about billing Paul Wells for violations.

A request for a deck with a corrugated roof between the house and garage was received. Metal roofs not allowed.

Question: Must the garage door of a cedar terrace home be the same as the front door and pedestrian door? Answer: No. According to the wording of the indentures, there is more latitude on door colors than on house colors.

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

We had a 27% increase in pool utilization this year compared to 2015.

There may be a leak in the lap pool.

- c. **Delinquencies (Lynn)**

Eric e-mailed Mr. Billings regarding K. Kombrink.

We are working on 15 month payment plan for Mr. Belosi.

- d. **Property Clean Up**

We will review the fence backing up to Big Bend for repair and/or staining in February 2017.

e. Honeysuckles (Dexter Hall)

We will do a trial run of a few people in a small area in September. We need to consider removal to be a multi-year project.

After meeting with a representative of the Missouri Conservation Department, we may be able to receive some funding (\$140/acre) if we follow their guidelines. We found out we don't need to drill into plants, but can paint Round-Up on plants. Treated plants should be marked with paint.

Nine areas require removal work. October 29 and November 5 will be the work dates this year, with November 12th as a rain date. Chipping will be on the following Monday. To date, 6 crew chiefs are confirmed. Workers will be assigned to areas based on proximity to the area involved. Ice, water and waivers will be provided to the crew chiefs.

4. New Business

Roof

Repair and replacement will include an ice and water membrane, new trim boards, etc. Innovative Roofing met with Eric and the insurance adjuster to provide pricing.

The meeting was adjourned at 8:42 pm.

Respectfully submitted,

L. Lynn Lee
Secretary/Trustee