

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES - 10/03/2016

Start Time: 7:00 pm
End Time: 7:52 pm

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

H/O Attending: J. Kray
E. Lyons

1. The September 12, 2016 meeting minutes were read and accepted.

2. **Financial Update**

Financial information was not available.

Commerce Bank requires a 30 day \$25,000 average to avoid a monthly \$25.00 charge. We will transfer \$25,000 to Commerce to avoid the charge. The charge is more than the earnings missed.

3. **Old Business**

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

Anna Williams' attorney asked if the aluminum must be removed from the fascia boards if it is covered with something else. The answer is "no." Her plan will be submitted in 30 to 60 days.

b. **Common Grounds Update/Pool:**

Pool: (Keith)

The pools are closed. It is not worth working on the leak in the lap pool until spring. Eric will look into fixing the coping stones.

Keith is working with Midwest Pool to re-strap 5 lounges and provide 5 low chairs. New extension poles for the skimmers and rescue tubes are needed.

Clubhouse: (Eric)

The contract to replace the damaged roof and repair the interior damage to the stairwell has been signed (\$6,400).

c. **Delinquencies (Eric)**

Chuck Billings is digging into the Kombrink situation.

d. **Property Clean Up**

There is nothing new to report.

e. Honeysuckles (Dexter Hall)

The volunteers will meet October 17th.

f. 2017 Budget (Murray)

The budget is almost done. Erosion will remain in the budget since the subject does arise periodically.

4. New Business

The December meeting is devoted to 2017 assessment voting.

The meeting was adjourned at 7:52 pm.

Respectfully submitted,

L. Lynn Lee
Secretary/Trustee