

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

Start Time: 6:56 pm
End Time: 8:35 pm

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

H/O Attending: J. Kray

1. The October 3, 2016 meeting minutes were read and accepted.

2. **Financial Update**

The beginning balances for the month were \$191,766.62, with ending balances of \$182,925.48. Major expenditures for the month were for utilities, grounds maintenance and insurance. The type of checking account at Commerce Bank was changed to allow Murray to move money.

3. **Old Business**

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

Paul Wells, 922 Woodside Village: Eric received a letter from Mr. Wells' attorney in response to Eric's August letter. Eric asked if Wells had submitted paint colors previously. In 2014, the house color was approved but the trim color was not. A different trim color was submitted and approved but he wanted to paint non-approved boards. Four members of the ACC think the house color as painted is okay but would not be approved. Five members would not approve the trim color and the trim should be repainted in an approved color only on approved boards.

Eric will check the house again and communicate with the attorney. The color of the house is disallowed; however, after further review, we will grant a one-time exception for the house color, but not the trim color. Trim must be repainted and only approved boards can be painted.

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

Pool: (Keith)

Wayne George, Westport Pool, inspected the tears in the lap pool cover but was unable to determine what happened. Not all of the straps were attached. However, the cover can be patched. 2017 is the third year of our contract with Westport. Keith will solicit bids before the end of the pool season.

Clubhouse: (Eric)

The roof was replaced. The leak was found and four sheets of sheathing were replaced. Interior repairs were more extensive than expected and the cleanup was not satisfactory.

c. Delinquencies (Eric)

Ken reported that Kay Caulfield complained about liens or charges to her account. She had been making monthly payments since June or July.

d. Property Clean Up

Nothing to report.

e. Honeysuckles (Dexter Hall)

Dexter Hall submitted a detailed report of the work. (See attached.)

4. New Business

The First Comp audit for Workmen's Comp Insurance is due in December.

The meeting was adjourned at 8:35 pm.

Respectfully submitted,

L. Lynn Lee
Secretary/Trustee