

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES - 06/05/2017

Start Time: 7:00 pm
End Time: 8:12 pm

Trustees Attending: W. Armon
K. Brown
L. Lee
E. Ruegg

H/O Attending: J. Kray

1. The May 1, 2017 meeting minutes were read and accepted.

2. Financial Update

The balance in all accounts as of 5/31/2017 was \$229,007.98. Assessment receipts for the month totaled \$11,650.00. Major expenditures were for the pool and common grounds.

3. Old Business

a. ACC Update & Compliance Violations (Joel)

Joel reported 19 reviews with one denial for color which was resubmitted and approved. The application for installation of a Patriot Sun Room has been withdrawn.

b. Common Grounds Update/Pool:

Pool (Keith)

We experienced chlorine and power issues during the month but everything is working now.

Trees and More Trees (Keith)

Diane Hammill reported that their tree removal firm removed the debris from their work across the common ground when the grounds were wet. Her husband is working with the firm on repairs.

Damage (Eric)

Eric doesn't feel the potential reward will be worth the effort to try to collect for automobile damage done to the common ground.

a. Honeysuckle (MO Dept. of Conservation – Honeysuckle grant money)

Dexter Hall and Josh Ward from the Department walked the cleared areas. Mr. Ward will calculate the acreage and have a check generated in 4 to 6 weeks. An additional walk though will occur when we have thoroughly worked them.

See the email from the committee.

c. Delinquencies

Our lawyer sent a letter to Kyle and Doreen Kombrink.

d. Unkempt Property

Eric and Keith will meet with the City about next actions.

e. Common Ground Encroachment

Carol Weber and others questioned the letter about fences on common ground.

Shadwick's fencing up to the sidewalk. Two homeowners own the property up to the sidewalk, but the others don't.

4. New Business

b. Video Camera

Approval was given to purchase the new camera.

c. National Night Out

We decided on a photo booth instead of the petting zoo. Lynn will contact Monica about the Bar-B-Que.

d. ACC Paint Board Retention and Storage

Due to storage considerations, we will retain only submittals from the years 2014 through 2016, plus 2017. However, we will retain only one board per color, but all the paperwork for all requests.

e. MO Secretary of State Registered Agent change status

The change is done.

f. Eleanor Lyons Ice Cream

We extend a big Thank You to Eleanor Lyons for the ice cream truck on Sunday of Memorial Weekend.

Respectfully Submitted,

Lynn Lee
Secretary/Trustee