

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES - 07/10/2017

Start Time: 7:00 pm
End Time: 8:15 pm

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

H/O Attending: J. Kray
J. Bender

1. The June 5, 2017, meeting minutes were read and accepted.

2. Financial Update

Total income for the month of June was \$12,432.39, which included assessments, honeysuckle reimbursement from the State and interest. Major expenditures were for tree and brush removal, common grounds maintenance and insurance. Since the point incentive for our CapitalOne360 reserve account has ended, we are reverting to the operating account only with CapitalOne360.

3. Old Business

a. ACC Update & Compliance Violations (Joel)

Joel reported 25 total reviews, including 2 for decks. Homeowners are getting better with their color selections. The letter sent to Paul Simpson was signed for. He now has until August 3, 2017, to take care of the colored fencing.

b. Common Grounds Update/Pool:

Pool (Keith)

The lap pool pump was rewired and new breakers were installed at a cost of \$600.00. Water was left on in the baby pool. Water problems are under control with the one issue resolved. Three umbrellas need to be replaced. (Maybe we can find them on end of the season sales?)

Trees and More Trees (Keith)

We received 3 requests for tree removals: one each on Sunburst, (really large), Beacon Woods (huge) and Woodside Village.

Damage (Eric)

Nothing new. Municipal Courts do not award damages. We would have to go to Civil Court. Eric doesn't feel the potential reward will be worth the effort to try to collect for automobile damage done to the common ground.

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

We received an \$812.00 check from the MO Department of Conservation for our honeysuckle removal project.

d. Delinquencies

Kombrink: Mr. Billings received a phone call from Doreen Kombrink and two from Kyle Kombrink. Kyle is requesting a payment plan of \$50.00 per month as an automatic bank withdrawal. Our suggestion is \$100 per month, plus the current assessment amount (paid on time each year). We will freeze interest charges and penalties unless the Kombrinks default on the agreement.

e. Unkempt Property

Eric and Keith met with the City about next actions. 32 names were submitted for potential City action.

e. Video Camera

Tabled until the August meeting.

f. National Night Out

NNO is August 1st this year. braVery agreed to host the Bar-B-Que again this year. Keith asked for volunteers for the various tasks necessary for a successful event.

Respectfully Submitted,

Lynn Lee
Secretary/Trustee