

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES - 09/11/2017

Start Time: 7:07 pm
End Time: 8:30 pm

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

H/O Attending: J. Kray
S. Sommer

1. The September 12, 2017, meeting minutes were read and accepted.

2. Financial Update

Total income for the month of July was \$3,612.97, which included assessments, clubhouse rentals and interest. Monthly expenditures totaled \$5,797.48. Major expenditures were legal fees, common grounds maintenance, utilities and insurance.

3. Old Business

a. ACC Update & Compliance Violations (Joel)

The Mardi gras fence has been removed from the Simpson property on Huntington View but the yard is now filled with pots.

Anna Williams' property has been brought into compliance as has that of Paul Wells.

The ACC will be consolidating the submitted sample boards so there are no duplicate colored boards. However, all paper work will be retained. 35 requests have been handled so far this year.

b. Common Grounds Update/Pool:

Pool (Keith)

Keith requested a ballpark figure to caulk the coping stones. Closing the pools will be completed September 12, 2017.

Will asked if there was a reason for the low staffing which resulted in frequent closures of the lap pool. Steve commented that the lap pool was closed 2 of the 3 times he was at the pool. Keith explained the problems encountered with hiring lifeguards by all pool companies. Young people are just not interested in being lifeguards.

Trees

There are about a half dozen large trees to be downed.

Common Grounds

Steve thought we should budget for taking down ash trees in 2018. He also commented on common ground erosion (bordered by Country Hill, Country Stone Dr. and Ct. and Award. He feels it's because our lawn company cuts the same pathways whether the ground is wet or dry.

Leaves need to be mulched.

The next attack on the honeysuckle will be October 28, 2017.

Keith asked that we include an additional \$2,000 for landscaping in the 2018 budget.

c. Delinquencies

Mr. and Mrs. Kombrink made their August payment on time.

Schneider: A \$200.00 check will be issued to City & Village for Ms. Schneider's photographic work on National Night Out.

d. Unkempt Property

See Simpson under ACC Update.

e. Video Camera

Tabled

f. Common Ground Encroachment

Tabled

g. Facebook Account (Will)

Will found out he didn't have the permissions he needs and will check with Chris Vought.

4. New Business

2018 Projects

Parking lot repair/resurfacing/replacement needs to be included in the 2018 budget. We should have approximately \$2,500 to start the fund. Since Will had to leave early, he was selected to handle getting this project.

Replace sliding door window treatments: Lynn will get estimates.

Keith is working on RFPs for the **pool management** and **lawn service**.

Miscellaneous

Should we reduce the pool hours?

The fall newsletter should go out by mid-October.

A television remote control will now be kept in the kitchen drawer to the right of the sink.

Raising chickens is not permitted within the City of Manchester.

Respectfully Submitted,

Lynn Lee
Secretary/Trustee