

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES - 10/02/2017

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 11, 2017, meeting minutes were read and accepted.

2. Financial Update

Total income for the month of July was \$818.62, which included assessments, clubhouse rentals and interest. Monthly expenditures totaled \$9,538.26. Major expenditures were common grounds maintenance, utilities, and insurance.

3. Old Business

a. ACC Update & Compliance Violations (Joel)

Five requests were received for the month, two of which require site plans for fencing and a retaining wall.

b. Common Grounds Update/Pool:

Pool (Keith)

Caulking the coping stones remains TBD. The water fountain needs to be winterized.

Trees

Pat has a list of trees requiring work. We need to let him know about honeysuckle clean-up. The tree identified by the Helmbrechts is not dead yet. We will check on it in the spring.

c. Delinquencies

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

d. Unkempt Property

The bucket man has added a flag.

e. Video Camera

Tabled

f. Common Ground Encroachment

There is egregious encroachment on the common ground next door to the Helmbrechts (Stroot).

g. Facebook Account (Will)

Tabled..

4. New Business

2018 Budget

The subdivision could be maintained for \$280 to \$285, but no projects could be included. The assessment level needs to be \$295.00 to \$300.00 to cover repaving the parking lot. All costs are going up, particularly insurance coverage (hurricane damages). Erosion control was moved to common ground maintenance.

Respectfully Submitted,

Lynn Lee
Secretary/Trustee