

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 02/05/2018

Start Time: 7:02 pm
End Time: 7:46 pm

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

H/O Attending: J. Kray
C. Lyons

1. Minutes were not available.

2. Financial Update

Expenses for the month of January were \$2,007.93 with income of \$1,394.25 for an ending balance in all accounts of \$177,341.59 in all accounts. \$70,000 was transferred to Montgomery Bank to purchase a 10-month CD paying 1.2% per annum, or 1.0% for ten months.

3. Old Business

a. ACC Updates and Compliance Violations

Joel reported 52 reviews for 2017 and 2 requests in 2018.

b. Common Grounds/Pool

i. **Pools:** Keith is waiting for RFP responses. However, he has found out that Bi-State is no longer providing lifeguards.

ii. **Trees:** We need to provide 2 to 3 scenarios for bidding.

iii. **Grounds:** Murray is still looking into boulders to be delivered and placed and safety locks for post to provide entry.

iv. **Encroachment:** No report.

c. Delinquencies

The total delinquent amount is down from \$12,400 in 2017 to \$10,700 in 2018. Mr. Kombrink has complied with our agreement so far.

d. **Facebook Account:** Tabled.

e. Honeysuckle

We need to make signs when we have determined the spring date.

4. New Business

a. **National Night Out:** We will continue with our support for National Night Out. However, we decided not to purchase new signs at this time.

Respectfully Submitted,
L. Lynn Lee, Secretary/Trustee