

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 04/02/2018

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

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

H/O Attending: J. Bender  
J. Kray  
C. Lyons  
S. Sommer

The meeting was called to order at 7:00 pm.

### 1. Minutes

The minutes of the February 5, 2018, meeting were read and accepted.

### 2. Financial Update

Murray was able to get the new interest rate of 1.35% per annum (or 1.3% for 10 months) applied to our CD.

### 3. Old Business

#### a. ACC Updates and Compliance Violations – Joel Kray

There were 7 reviews with 4 pending. The ACC is reviewing the approval process for compliance. Deck stain color samples may be submitted on a board matching the deck material.

#### b. Common Areas/Pool

- i. **Pool** - Keith reported that the first management fee is due.
- ii. **Trees** – The dead pine across the street across Countrystone Drive has been removed.
- iii. **Grounds** – The large rocks have installed along the streetside border of the clubhouse common ground. We must still do something about securing the wooden posts.

**Playground** – The “little digger” is broken and must be removed. It would be about \$800 to replace it, plus installation. The concrete crawl throughs have a gap and a child could get his/her foot caught. Eric is getting a bid to pressure wash some of the playground equipment and the picnic tables.

- iv. **Parking Lot** – still getting bids.

c. **Delinquencies** - The Kombrinks continue to live up to their promises.

d. **Facebook Account** – Will reported that the original account will be abandoned and a new, on way only account will be set up by next week.

e. **Honeysuckle** – Eric will check on Keith’s chain saw and if we should reschedule.

#### 4. New Business

- a. **Newsletter** – Ideas for inclusion included an article touting spring clean-up of property, along with a reminder to keep the sidewalks on your property clear of mud.

The ACC will thank residents for complying and offer a reminder to allow some time for the ACC to act.

- b. Murray suggested looking into a different day for our monthly meetings due to scheduling conflicts.

- c. We reminded everyone to vote the next day.

Respectfully Submitted,

L. Lynn Lee  
Secretary/Trustee