

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 05/07/2018

Start Time: 7:02 pm  
End Time: 8:15 pm

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

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

The meeting was called to order at 7:02 pm.

### 1. Minutes

The minutes of the April 2, 2018, meeting were read and accepted.

### 2. Financial Update

Income for the month of April was \$94,079.36 with expenses of \$19,081.81.

### 3. Old Business

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

Joel reported 14 approvals and commented that residents were getting better with their submissions. The ACC is looking into granting more latitude on front and pedestrian door color choices which may not extend to overhead doors.

#### b. Common Areas/Pool

- i. **Pool** - Keith reported that the covers are off and the pumps will be running by the end of the week. There are new requirements for the Virginia Graeme Baker entrapment equipment which can be dealt with after the pools close. We don't know who the lifeguards will be yet.
- ii. **Trees** – The large tree between 719 Country Stone Court (J. Bennett) and 842 Whispering Meadows Drive (in Carman Meadows) needs to be investigated.
- iii. **Grounds** – Damage at the top of the hill next to the clubhouse occurred when the mulch was spread in the picnic area. Lawn Enforcement will repair the damages but not for about a month. However, the drain that was damaged does not need to be replaced.

**Playground** – It will be about \$400.00 for a new sand digger, plus installation. Eric will order it. The slide is cracked; a possible fix is to fill with fiberglass resin. It will be roughly \$4000 to \$5000 to replace the slide.

Eric is getting a bid to pressure wash some of the playground equipment and the picnic tables. It should be done next week.

- iv. **Parking Lot** – The work is done. However, some water supply lines were damaged but should be fixed shortly. The paving company is responsible for damages.

- c. **Delinquencies** - The Kombrinks continue to live up to their promises.
- d. **Facebook Account** – Will reported it is up and running. We should be able to see everything even without a Facebook account.
- e. **Honeysuckle** – We manage to clear about 60 feet of private property by mistake on our third clean up. Eric will meet with the resident.

#### 4. **New Business**

The July meeting was moved to July 9<sup>th</sup> due to the 4<sup>th</sup> of July holiday.

Respectfully Submitted,

L. Lynn Lee  
Secretary/Trustee