

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 06/11/2018

Start Time: 7:00 pm  
End Time: 7:52 pm

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

H/O Attending: J. Bender  
M. Depp  
E. Lyons  
T. Schroeder  
S. Sommer

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

### 1. Minutes

The minutes of the May 7, 2018, meeting were read and accepted.

### 2. Financial Update

The total balance of all accounts as of May 31, 2018, was \$220,748.22, with income of \$32,687.68 and expenses of \$61,158.16. Keith commented that the check for parking lot paving had not been cashed. (The amount is included in the monthly expenses.)

### 3. Old Business

#### a. ACC Updates and Compliance Violations

Cindy Lyons reported that 5 applications had been approved and the committee was waiting on 2 more. Mr. Schroeder inquired about window replacement in cedar terrace homes. He was advised that sliders or windows similar to the original were okay.

#### b. Common Areas/Pool

##### i. Pool

Keith reported that the Health Department visited the week the pool opened. One of the pools was closed for less than half a day. Staffing was almost complete. It is not permissible to have one lifeguard between the lap pool and the Z pool.

##### ii. Trees

A large tree on Cherry Creek was dropped on the common ground but quite close to the property line.

The large tree on the common ground between 719 Country Stone Ct and 841 Whispering Meadows in Carman Meadows is a bit unbalanced but healthy and marginally structurally sound. It can be removed only through the property at 715 Country Stone Court. Mr. Bender has received permission from that property owner, Colan Pearce. Eric is negotiating cost sharing possibilities with the Carman Meadows property owner.

### **iii. Grounds**

#### **1. Picnic Area**

Pressure washing was done.

#### **2. Playground**

Eric and Jerry Bender worked on the slide and the seams in the tubes.

### **iv. Parking Lot**

The oil stains on the new cement sidewalk need to be addressed as part of Murray's follow-up.

#### **c. Delinquencies**

Mr. Kombrink continues to follow his payment agreement.

#### **d. Website**

We average 23 hits per day with 88% of them from Google.

#### **e. Honeysuckle**

There is some concern about remaining stumps. (Murray broke his new stump grinder.) We received \$630.00 from the Missouri Conservation Department for the second honeysuckle removal effort.

### **4. New Business**

#### **a. July Meeting Reminder**

The meeting will be July 9, 2018.

#### **b. National Night Out**

NNO is scheduled for August 7, 2018.