

DRAFT COPY

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 08/06/2018

Start Time: 7:02 pm
End Time: 8:07 pm

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

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

1. Minutes

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

2. Financial Update

Income for the month ending July 31st was \$3,028.90 with expenses of \$24,226.60 for an ending balances of \$17,204.87 in checking, \$183,437.74 in savings for a total checking and savings balance of \$200,642.61.

We received \$75.00 in restitution for damages to the common ground.

3. Old Business

a. ACC Updates and Compliance Violations – Joel Kray

It has been a quiet summer with 2 applications in July and 2 (so far) in August. A completely composite 2 x 12 LP Smart Side fascia board is now available. It is, however, about twice as expensive as regular fascia board.

b. Common Areas/Pool

i. Pool – Keith

Pump problems necessitated draining and refilling the Z-Pool. The process took 1-1/2 days. Chemicals were added, and it re-opened that afternoon. \$3,000 was paid by MPM. Note: The lifeguards should have restarted the pump.

We should consider acid washing every 3 years.

There are small pin holes in the Z-Pool PE filters. Keith went out for bid and has received a response for R & S Pools but nothing from MPM so far. R & S quoted a slightly smaller filter which could mean we would have to backwash more often.

ii. Trees – Eric

The tree behind Jerry Bennet's home has come down.

Lawn Enforcement trimmed the trees along Big Bend and Huntington View.

The resident on the corner of Huntington View and Barcroft Woods needs to properly dispose of the limbs he is dumping in the common ground.

iii. Grounds

1. Playground
The sand digger has finally shipped.
2. Picnic Area
Zak scrubbed the picnic tables and emptied the trash
3. In another case of common ground fence encroachment, the owner argued with Eric that it is her property. We decided to let Manchester handle it since the property is definitely ours.

iv. Parking Lot

The French drain has been installed.

c. Delinquencies

Kyle Kombrink continues to meet his obligations.

d. Facebook Account – No report.

e. We would like a report from John Plowman regarding the drug house.

f. National Night Out will be postponed until Tuesday, August 14th due to weather. All participating vendors are available except the petting zoo.

No new business was discussed.

The meeting adjourned at 8:07 pm.

Respectfully Submitted.

L. Lynn Lee
Secretary/Trustee