

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 09/10/2018

Start Time: 7:05 pm  
End Time: 8:22 pm

Trustees Attending: W. Armon  
M. Hoyt  
L. Lee  
E. Ruegg  
K. Brown (via telephone)

H/O Attending: C. Lyons  
S. Sommer

### 1. Minutes

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

### 2. Financial Update

Income for the month ending August 31<sup>st</sup> was \$38.31 with expenses of \$11,366.25 for an ending balances of \$6,161.12 in checking, \$183,476.05 in savings for a total checking and savings balance of \$189,637.17.

### 3. Old Business

#### a. ACC Updates and Compliance Violations – Cindy Lyons

Two gray color submissions were disapproved, one as too blue and one as too white.

#### b. Common Areas/Pool

##### i. Pool – Keith

The pool was officially closed September 11<sup>th</sup>. The Stingl filter will be replaced by an Emotron in the spring as Stingl is no longer manufactured. The approximate cost will be \$1,600.

##### ii. Trees – Eric

The tree on Sunburst has come removed.

##### iii. Grounds

#### 1. Playground

The sand digger has arrived and is awaiting installation.

#### 2. Common Ground at Country Stone Drive and Court.

Steve Sommers received 3 bids for common ground property improvement (weed killing, slit seeding and sodding). The low bid did not include weed killing or slit seeding. The members at the meeting inspected the properties. It was decided to contract with Chesterfield Lawn as the low bidder and to add Lawn Enforcement to the project. Our tree service will remove trees. Adjacent property owners will be reimbursed for water usage during the remainder of 2018 only. Water reimbursement is not to exceed \$50.00/house for two houses.

#### c. Delinquencies

No Report

d. Facebook Account – Cindy commented that it had improved.

#### 4. New Business

a. Bow Hunting

Bow hunting has been approved the City of Manchester with certain insurance requirements. Eric feels we should look into it for our common wooded areas.

b. Pet Portraits in the clubhouse – Keith will contact Tim Martin.

c. Clubhouse clean up compliance – Lynn working.

d. Re-key locks – tabled until 2019.

e. Vents in exterior pump house – Keith working for 2019.

f. Replace emergency exit signs. Replace bulbs with LEDs.

g. PTZ camera replacement - tabled until 2019.

h. Deck door coverings – Lynn working.

The meeting adjourned at 8:22 pm.

Respectfully Submitted.

L. Lynn Lee  
Secretary/Trustee