

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 11/10/2018

Start Time: 7:05 pm

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

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

End Time: 8:10 pm

1. Minutes

The minutes for the October 2018, meeting were unavailable.

2. Financial Update

Murray reported \$8,726.42 in checking and \$156,043.22 in savings for a total of \$164,763.64. Possible future expenses for this budget year could be for trees, an update for Quicken and/or great room window coverings. However, we are on track for budget vs actual expenses.

Our 10-month CD is coming up for renewal. Murray recommended reinvesting in another CD or two: 13-month @ 3.1% and/or 10-month @ standard/existing rate.

3. Old Business

a. ACC updates:

The ACC has handled 50+ reviews to date.

Metal Roofing: Recommendation(s): Note: there is no a formal application pending. ACC members had their first meeting to discuss/determine if a policy should be created or not. They concluded that there will need to be several meetings to determine next steps as the pros/cons are discussed and that they need to explore all options. Once a conclusion is determined, a report will be provided to the Trustees,

b. Common Area(s):

- i. Pool / Pool Repair: Nothing new to report
- ii. Trees: Four have been taken down and additional tree(s) are being reviewed
- iii. Playground: The Sand Digger arrived, and installation has started
- iv. Common ground between Country Stone Drive & Court is looking good

c. **Delinquencies:** There are 22 outstanding delinquencies. Of those, 2 are making payments, 8 of these are two plus years in arrears / lien letters sent.

d. **Facebook Account:** Nothing new to report

e. **Pet Portraits at Clubhouse:** Scheduled for December 15th

f. **Bow Hunting:** Approved, Keith provided additional information in the newsletter.

4. **MISCELLANEOUS:** A newsletter item will reiterate that dogs need to be on a leash and that you must pick-up after your dog.

5. NEW BUSINESS:

- a. **Budget:** 2019 Assessment voting is December 3rd. Lynn will provide revised update. Murray to review and return to Lynn by November 7th. Option A will be \$295 recommended by the trustees and Option B will be \$300 with the language on the letter and ballot updated to include "potential future project."
- b. **Clubhouse:** Additional updates will be made in 2018, including 3 LED Exit Signs @ \$73 each. Camera / security upgrade(s) are on hold for the 2019 budget while cameras, (existing) software and security upgrade(s) are evaluated.
- c. **Insurance:** Our current insurance broker found a worker compensation carrier offering a \$139.00 savings and which does not require a yearly audit. Moving forward, Murray will pay Philadelphia in full versus payments to avoid confusing them,
- d. **Trustee Office Clean-up** to reorganize and address file retention needs was tabled to 2019.
- e. **Trustee Election(s) / Terms:** Eric and Murray are up for re-election to three-year terms in February. Keith's term will be extended two months and he will be added to the ballot. His upcoming term will end in November, 2021.

A motion was made to adjourn at 8:03 p.m.

Respectfully submitted,

L. Lynn Lee
Secretary/Trustee