

CLWII

Trustees / Homeowners Association January 4, 2021 Minutes

Attendance:

Nikki Buechler, Keith Brown, Joel Kray, Lynn Lee, Murray Hoyt, Cindy Lyons, Eric W Ruegg, Lindsay Wiggins

The meeting was called to order by Eric Ruegg: 7:09 p.m.

November minutes pending

TREASURES REPORT: Provided by Murray

Checking Account Balance:	\$51,717.34	As of: 12/31/2020
Savings Account Total Balance:	\$149,098.33	
	<u>\$200,815.67</u>	

Financial reporting can be found on the CLWII website under Monthly Financial

OLD BUSINESS:

1. Architectural Control Committee (ACC) updates and compliance violations:

- YTD 2020 number of reviews: 55
- One indenture violation
- Outstanding issues:
 - Homeowner fence: tabling the fence for now and homeowner will notify Eric prior to moving forward
 - Homeowner, Chestnut Ridge: Red/White awning is in violation (and documented).
 - Lynn to follow through with notification / fine with the City & Village and:
 1. determine the fine and a lien was placed on said homeowner's address including that a letter was sent
 2. determine if the City & Village sent and/or is in the process of sending an invoice / bill due for 2020

2. Common Area(s)

- *Pool*: the new fence should be installed within 4-6 weeks
- *Trees*: The City of Manchester reached out to the Trustees about an e-mail regarding a CLWII homeowner's concern with a tree leaning over into their respective yard from the common ground. Eric reviewed the situation and agrees the tree is a HOA issue and has scheduled a tree service to address the issue.
- *Grounds*:
 - Nikki researched different playground set options, cost range pending sets: ~\$125k+. She is awaiting a return call from existing CLWII playground manufacturer regarding existing equipment. We discussed the outline / format of Sugar Creek Park play area, great format / layout. Something to consider/think about.
 - One additional thought: are there Grants and/or donors to consider for the playground . . .
 - Motor Bikes: randomly racing up and down the common areas and Chestnut Ridge. Most recent compliant received on 12/28/2020. The City of Manchester police have been notified.

3. Clubhouse: Exterior painting is on hold (doors, etc.)

- Rental: Capacity (in complying with COVID outline): 50 people < 25% = 12-person capacity. We have two upcoming rentals within the next two weeks.

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4. **Facebook and Nextdoor (Social Media):** Status quo

NEW BUSINESS:

1. **Trustee (HOA) Annual Corporate Meeting: March 5th:**
 - Mail card reminder three weeks prior to the meeting (mid-February)
 - City of Manchester officials to invite include:
 - Mayor, Mike Clement
 - Alderman Ward II: Marilyn Ottenad & Megan Huether
 - Eric will follow-up with Mike Clement to be sure we do not miss anyone

A motion was made to adjourn, 7:44 p.m.

Respectfully submitted,

CJ Lyons