

CLWII

Trustees / Homeowners Association November 8, 2021 Minutes

Attendance:

Trustees: Nikki Buechler, Murray Hoyt, Lynn Lee

Guests: Jerry Bennett, Keith Brown, Cindy Lyons

The meeting was called to order by Murray Hoyt: 7:00 p.m.

October (approved) minutes reviewed

TREASURES REPORT: Provided by Murray

Operating Account Balance:	\$43,140.69	As of: 10/31/2021
Reserve Account Total Balance:	\$150,263.16	
Playground Fund:	5,000.00	
	<u>\$198,403.85</u>	

Financial reporting can be found on the CLWII website under Budget Projections

OLD BUSINESS:

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

- Website, ACC updates: Joel submitted an excel file with three worksheets. **1)** Approved Cedar, Tan, Brown etc. Colors from 2015-2021. **2)** Approved Gray Colors from 2016-2021. **3)** Disapproved cedar home colors, disapproved trim colors and disapproved door colors 2015-2021. We will add the LP3 Colors.

2. Common Area(s)

- Homeowner on Country Hill:* the HOA has not completed the installation of the tie wall to date. Update: We will be moving forward.
- Homeowner on corner of Beacon Woods/Huntington View:* once again reaching out to address the overflow and deteriorating common ground area between the houses on Beacon Woods and Imperial. Eric will be meeting with Lawn Enforcement on November 16th to determine next steps.
- Pool:*
 - We will look at all the grate covers. We will also check the filter on the baby pool.
 - ✓ Will pursue bid on filter and pump (R&S Pool).
 - Follow-up with Christy (MPM) to determine why the baby pool was unavailable / closed so much.
 - Contractor is working on the Pebble Tec / steps – Z pool.
- Trees:* Kyle has taken care of the trees to remove.
- Grounds:* Easter Fence will be addressing the repairs for the backstop chain link fence. Deposit has been submitted, work to begin in January / February 2022.

3. Delinquencies: Murray reported < \$7.7k

- Delinquent calls will be made to homeowners.
- Cindy to follow-up with NSF / returned payment (Clubhouse rental).

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4. **Clubhouse:**

- Repairs: Furnace is aging, Eric will investigate economical options. 2) Will winterize the pipelines. 3) Jerry will clean the gutters.

5. **Communication:**

- *Newsletter:* N/A
- *Website:*
- Voters cards: Nikki completed ballot cards / set-up for delivery.
- Clubhouse phone: Keith will re-record voice mail message.

NEW BUSINESS:

1. **Pool:**

- Track and report: when we had to close the pool due to shortage of guard staff and/or did not show up. Reimbursement forthcoming, Keith will follow through.

2. **Finance:** Murray is working with an existing checking account to:

- Mobile deposits
- Transfer
- Auto bill / Pay utility invoices only vs writing checks

3. **Homeowner on Country Stone Court:** The homeowners will hire a neighborhood teenager to rake and pick-up the leaves.

A motion was made to adjourn, 7:42 p.m.

Respectfully submitted,

CJ Lyons