

# Countrylane Woods II

## Trustees/Homeowners Meeting June 13, 2022 Minutes

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### Attendance:

*Trustees:* Eric Ruegg, Murray Hoyt, Cindy Lyons, Nikki Buechler

*Guests:* Linda Lipa, Terry Roberts, Joel Kraay, Jerry Bennett

The meeting was called to order by: Eric Ruegg, 7:00 P.M.

### CALL TO ORDER

### READING OF PREVIOUS MEETING MINUTES

### TREASURER'S REPORT Provided by Murray Hoyt

Operating Account Balance: \$78,153.30 As of: 5/31/2022

Reserve Account Total Balance: \$150,853.76

Playground Fund: \$10,000.00

**Total: \$239,007.06**

### OLD BUSINESS:

1. Architectural Control Committee (ACC) updates and compliance violations
  - a. Joel reported the ACC has had a lot of reviews. They disallowed 5 of 8 recent color submissions, but homeowners have been understanding.
  - b. It was brought to the ACC's attention that a deck color and front door color might be in violation of the indentures. The ACC will follow up with this property.
2. Common Area(s)
  - a. Eric reported the trees that are scheduled for work have been pushed back to the week of June 27.
  - b. Cindy reported the tennis courts are scheduled for maintenance at end of June.
  - c. The erosion issue was completed at Beacon and Huntington.
3. Delinquencies
  - a. Murray will email the delinquency updates tomorrow, 6/14.
4. Clubhouse/Pool
  - a. Thank you to Cindy for cleaning the pool areas - they look amazing.
  - b. Pool pin distribution dates went well. Cindy has pin requests current and up-to-date.
5. Communication

### NEW BUSINESS:

1. Pool Information
  - a. The pool vacuum is scheduled to arrive at the end of June. There might be a used option to purchase an additional back-up vacuum.
  - b. There are some pool staffing issues that Cindy is addressing with MPM.
  - c. Cindy is going to look into Nu Flow to see if the baby pool pipe can be lined and fixed.
  - d. Cindy is also addressing the railing of the Z pool (playground side) with MPM.
2. National Night Out – August 2, 5:30-9:00PM
  - a. Cindy ordered 'no parking' street signs.
  - b. Nikki secured and received down payment for entertainment.
  - c. New event signs arrived and are in the office. Eric and Murray will get the signs up.
  - d. Cindy will contact MPM to ensure we have extra staffing for the longer event.
  - e. Eric will invite the city officials.
3. Communication
  - a. The draft of the next newsletter has been emailed out and feedback and corrections should be submitted by Wednesday, 6/15.
  - b. Website will be updated once newsletter is approved and sent to the printer.

The meeting was adjourned at 7:36PM.