

Countrylane Woods II

Trustees/Homeowners Association July 11, 2022 Agenda

CALL TO ORDER

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

Guests: *Mary Diaz, Terry Roberts, Joel Kraay, Jerry Bennett, Steve Sommer*

The meeting was called to order by: Eric Ruegg, 7:02 P.M.

READING OF PREVIOUS MEETING MINUTES

TREASURER'S REPORT Provided by Murray Hoyt

Operating Account Balance: \$91,984.22 As of: 6/30/2022

Reserve Account Total Balance: \$151,141.12

Playground Fund: \$10,000.00

Total: \$253,125.34

OLD BUSINESS:

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

- The ACC had 12 reviews in June, with a total of 805 reviews logged on the spreadsheet.
- The previous resident with a deck color issue is still in progress. The homeowner has submitted color requests for door and deck. While the door color was approved, the deck color wasn't and a request for new deck color submission has been requested by the ACC.

2. Common Area(s)

- We are still waiting on the tree removals that have been requested.
- Another homeowner has requested a review of an erosion recovery plan behind their property.
- Draining issues at Huntington View and Beacon Woods - A resident, Mary Diaz, wanted her concerns to be prioritized in the agenda and we agreed to alter the normal schedule. She told us that she felt the corrections we did to slow and redirect the storm water were inadequate and an eyesore. She presented many photos and dialogue to support her opinion and shared how she felt about our solution. She stated that the main cause of the large amount of water runoff was due to the residents uphill of her property discharging their storm water onto the narrow rock and dirt channel of common ground behind their homes. We all agreed to the cause. The Diaz property is at the bottom of the channel (note: the only place for the water to go is on the sidewalk). After more discussion, she proposed that she would seek solutions from a landscape professional and provide the trustees with a solution. She also stated her willingness to financially support the costs of the design and construction of the project with the trustees approval.

3. Delinquencies (Hoyt)

- We have had some bigger balances paid and we continue to progress towards a lower balance.

4. Clubhouse

- **Upcoming Rentals:**
 - i. July 18th, 4:00 - 9:00 PM (Swim team banquet)
 - ii. August 7th, 3:00 - 5:00 PM (small pool party)
 - iii. August 13th, 3:30 - 7:00 PM (child's birthday party)

5. Communication

- Nikki reported that the website login is not working and she cannot log in to update. She is working on a fix, but in the meantime, cannot update the website. The website is current through September so it should not cause an immediate issue and does not affect the calendar editing. She is also looking into the option of moving the website completely to WordPress to avoid using Verizon Small Business.

NEW BUSINESS:

1. Picnic Tables (Ruegg)

- Eric is working on replacing some boards from deteriorating picnic tables.

2. Pool Updates (Lyons)

- We have purchased a pre-owned pool vacuum that works great and will cancel the order of the new vacuum.
- Pool incident on 7/10/22 - A resident treated a trustee and lifeguards with great disrespect. The staff and trustees involved felt it created a hostile environment. As the resident was asked to leave the premises said she had disabilities. In a conversation with the management pool company she said she had issues with the pool sign in sheet citing privacy issues. The resident (only) will be suspended from using the pool for the remainder of the season but her family is welcome to use the pool.

3. National Night Out (Buechler)

- Eric and Murray will get the event signs out by 7/18.
- Vendors are confirmed and reminders sent. Remaining balances have been requested so checks can be cut for the day of the event.
- Cindy has confirmed extra MPM staff.
- Nikki will purchase 10 hula hoops and 10 prizes for the pool games.
- The trustees will cover the meals of any city officials who attend.
- The trustees will we provide tables.
- Murray will look into getting staff for the parking area.

The meeting adjourned at 8:25pm.