

Countrylane Woods II

Trustees/Homeowners Association August 14, 2023 Minutes

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

Residents in attendance: Lindsay Gamble, Clark Gamble, Sue Albrecht, Steve Sommer, Terry Robert, Jerry Bennett

The meeting was called to order by: Eric Ruegg at 7:00 pm

CALL TO ORDER (Eric)

READING OF PREVIOUS MEETING MINUTES (Nikki)

TREASURER'S REPORT Provided by Murray Hoyt

Operating Account Balance:	\$ 81,825.24	As of: 7/31/2023
Reserve Account Total Balance:	\$154,717.44	
Playground Fund:	\$ 10,000.00	
Total:	\$246,542.68	

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

- Joel Kray reported the committee made 10 reviews last week. There have now been 50 reviews for 2023.
- New Business: A homeowner was in the process of putting siding up on their home and another homeowner realized it was not the correct T1-11 siding that was approved. The homeowner has been made aware and is working with their contractor to get the correct siding.
- New Business: A homeowner put up shed up in their backyard without approval. It has been determined that it does not comply with the indentures due to location only. A neighbor brought up the violation for the ACC and trustees to address. A letter has been drafted asking the homeowner to move the shed into a location that is compliant within 90 days.

2. Common Area(s) (Ruegg)

- Common ground next to the open field / trails to subdivision have not been cut. Eric will look into this.
- New Business: A common ground tree was taken down near a homeowner's property. When it fell, it damaged one of the homeowner's trees. Eric will review.
- New Business: The same homeowner asked about a common ground tree that was dropping limbs onto her property. Eric will also review.
- New Business: Cindy mentioned that the entrance street sign at Huntington View Drive and Big Bend is being obscured by limbs hanging over it. Eric will also review.

3. Delinquencies (Hoyt)

- Murray will send an updated report this week.

4. Clubhouse & Pool (Lyons)

- Cindy continues to stay on top of the pool operations.
- All the lights have been repaired and are working in the pool.
- New Business: As of today, 3,389 residents and guests have used the pool this summer!
- New Business: Shortened hours due to staff shortage (staff returning to school) begins this week. The pool will be closed Monday – Thursday. See website for hour.
- New Business: A different leak was found in the kiddie pool. Cindy is working on bids and plans to fix it this month while pools are closed during the week to prevent closure over the last few weekends
- **Upcoming Rentals:**
 - i. Saturday, August 19 (no pool)
 - ii. Saturday, September 2 (no pool)
 - iii. Monday, September 4 (no pool)

5. Playground (Nikki)

- No updates

6. Communication (Nikki)

- No updates

7. Events (Nikki)

- Unfortunately, our National Night Out event was cancelled due to the weather forecasted. Thank you to Will for communicating with all of the vendors.
- New Business: Nikki is looking into the possibility of rescheduling the event for the October National Night Out. Nikki will contact all of the vendors to see their availability. If that date doesn't work, Cindy will look into an end of the summer pool celebration on Labor Day weekend.

Meeting adjourned at 7:49pm.