

# MAY 2025 TRUSTEE MEETING

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**12 MAY 2025 / 7:00 PM / CLWII Clubhouse**

## AGENDA

**Call to Order** (Harris)

**Reading of Previous Month's Minutes** (Unverferth)

**Treasurer's Report** (Wolfe)

1. Assessments 65 still due for 2025 and 17 accounts. 7 with liens.
2. Reserve accounts decreasing
3. 2 addresses being fined. Notify of costs to be recouped.

## **Old Business**

1. Architectural Control Committee Updates and Compliance Violations (Kray)
  - a. 27 reviews YTD
  - b. Imperial Point home- no color submitted
  - c. Beacon Woods fence- not responded to letters or fines. Subpoena? Ken to contact legal.
  - d. Ward Drive color question. Gray shade. Felted wool submitted. Resident considering filling ACC vacancy.
  - e. Name change to APC
  - f. Kray to review deck submission from Michaels- reviewed, approved and notified.
2. Common Areas (Harris)
  - a. Additional tree companies
  - b. Weather prohibiting concrete pad installation, tree removal and some mowing.
  - c. 3 new fences
    - i. Pool deck fence
    - ii. Trash bin fence- Table for now
    - iii. Tennis court fence repair
  - d. Broken BBQ pit replacement- Table for later vote
  - e. Picnic tables look great!
  - f. Parking for playground- Homeowner emailed on 2/26- "For whatever reason, people headed to the playground like to park on Country Stone right across from the entrance to Country Hill Lane. Not an ideal spot considering the amount of traffic at that intersection. Might be helpful to have a small, unobtrusive sign near there saying "Playground parking available in clubhouse lot", or something to that effect. Walking from the parking lot is only about another 10 feet. Safer for all involved."
3. Pool (Lyons/Beckman)

- a. Pipe sleeve is in
  - b. Z pool still needs steps repaired
  - c. Remove the rubbermaid shed?
  - d. Pool pins went well. 52 went out. Signs are hard to read.
  - e. 10 more loungers? \$280/ea. From Park and Pool. Table for now.
  - f. Swim team- Ins cert and lifeguard coverage(not paid for by HOA this fee needs to be determined and billed appropriately)
4. Clubhouse (Robert)
- a. 2 rentals this weekend
  - b. Sign RFP ended 1/31.
  - c. Light on the south gable end is out, and may need to be replaced with LED.
  - d. Clubhouse rental off limits to delinquent assessments.
5. Playground (Buechler/Harris)
- a. Non-toxic weed spraying
6. Tennis/Pickleball Courts
- a. Concrete pad for trash/recycling bins- Table for now.
  - b. Fence repairs- Approved either Easter of Chesterfield, whichever can complete work faster.
  - c. Clean up area causing tennis courts to buckle, powerwash/clean between tiles.
  - d. Basketball goal addition with bench pending install.
7. Communications (Burmeister)
- a. Newsletter
  - b. Website
    - i. Minutes to be posted
8. Events (Buechler)
- a. NNO update.
    - i. No Ice Cream sponsor this year.
    - ii. Light project not doing BBQ this year.
    - iii. Food trucks?

### **New Business**

- 1. New trustees
  - a. Nikki requests a group photo for the website.
- 2. Light next to the playground is not turning on anymore (homeowner emailed on 2/26).
  - a. Call ameren as it is their pole.
- 3. Clubhouse rental fee increased to \$150 M-Sun and all times of year. Passed.
  - a. Beckman/Lyons to reform Clubhouse/Pool rental policies and fee structure and present for approval in June.
- 4. Website information needs to be updated
- 5. Common area mowing- field somewhat adjacent to tennis courts, in between Mayfair Park Ct. And Country stone.

Adjourned 5/12 @ 8:32- Unverferth