

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 02/04/2013

Start Time: 7:00pm
End Time: 8:09pm

Trustees Attending: K .Brown
L. Lee
K. Payne
M. Ritchie

H/O Attending: J. Bennett
J. Kray

1. The minutes of the 01/07/13 meeting were read and accepted. Eric Ruegg was unable to attend. Keith Brown conducted the meeting in his place.
2. **Financial Update (see attachments)**
Mike reported income of \$510 for clubhouse rentals and outflows of \$2,656.41. The only major expense for the month was \$1,000 for a difficult tree removal. The ending balance for the month of February, 2013 was \$186,444.71.
3. **Old Business**
 - a. **ACC Update & Compliance Violations**
963 Imperial Point: The ACC still has not heard from Rhonda Schweizer regarding the painting of her home.

1647 Award Drive: The ACC has not heard anything further from the Taos.

954 Beacon Woods: Nothing new from Eileen Carlson.

Greg Jackson on Mayfair Park Court has decided to go with an invisible fence.
 - b. **Legal Matters:** No report.
 - c. **Common Ground Update/Pool:** The deteriorating 6 x 6 posts on the common ground along Country Stone Drive will be replaced as a spring/summer project.
 - d. **Trustee Elections**
Congratulations to Ken Payne on his election to the Board of Trustees and to Mike Ritchie and Eric Ruegg on their re-election. Ken received 163 votes, Mike 159 and Eric 162. 4 ballots were void.
4. **New Business**
 - a. **Website**
AT&T and Yahoo have ended a 10 year agreement. AT&T contacted us about the website but we have not heard from Yahoo. We can change to AT&T for no additional cost but it will require significant work by our webmaster, Keith Brown, to make the change.
 - b. **Color Printing of Newsletter**
We will research the possibility of printing the newsletter in color one or two times per year. Joel Kray suggested using neon colored paper to draw more attention to *The Country Times*. Jerry Bender thought color printing would not be worth an increased expenditure.