

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES - 04/04/2016

Start Time: 7:00 pm  
End Time: 8:45 pm

Trustees Attending: K. Brown  
M. Hoyt  
L. Lee  
K. Payne  
E. Ruegg

H/O Attending: S. Albrecht  
J. Kray

1. The February 1, 2016 meeting minutes were read and accepted.

### 2. Financial Update

Total income for the months of February and March 2016 was \$51,237.78; expenditures totaled \$54,893.48. Major expenditures for the two months were a \$16,700 transfer to the tennis court fund; mailing costs for budget voting, a new CPU for the office and the first installment of pool management fees.

### 3. Old Business

#### a. ACC Update & Compliance Violations (Joel)

The ACC received 6 new requests including one from Don Black, 1616 Country Hill Lane, whose scope of work includes a freeze (trim) board of PVC at the bottom of the siding and the garage door jamb. He has been given provisional approval which does not include the freeze board until a final determination is made.

Anna Williams' lawyer feels that she is within her rights to use any material she wants on the fascia board because there is no mention of fascia board material(s) in the indentures. Eric will respond and contact Chuck Billings should future legal opinions or actions prove necessary.

#### b. Common Grounds Update/Pool: (Keith)

The landscaping contract is being finalized. Keith is working on pool opening with Midwest Pool. Pool pin days will be May 7, 11, 18, and 28 (now changed to May 14, 18, 25 and 28 from 10:00am to 11:30am on 5/14 and 5/28 and from 6pm to 7:30pm on 5/18 and 5/25).

Sue Albrecht requested consideration for water aerobics classes on Wednesday evenings. Classes would be open to residents only and the cost would be \$5/person. Sue will get information to Keith for the newsletter to gauge interest.

The memorial bench for Eric Albrecht will be located on the pool side of the sidewalk on a concrete pad. Keith will meet with Joe on the exact location.

#### c. Tennis Courts (Eric)

Austin Helfers will set viewing times of courts with different materials after 3:00pm.

#### d. Insurance (Mike)

We definitely want a survey of the market and quotes.

#### e. Welcome letter

Color is not necessary except for the letterhead.

**f. Delinquencies (Hoyt)**

Hoyt will take over and will check with Chuck Billings on possible actions for the Kombrinks.

**a. Clubhouse PC Replacement**

The new CPU has arrived. Keith will get it set up as soon as possible.

**b. Property Clean Up**

Manchester (Dave Fox) will send the “nasty” letter about “junk” in yards to homeowners backing to Big Bend and any others that may be necessary, but there isn’t much the City can do about the fence.

Eric suggested that we each make of list of homes in our areas which are “unkempt” and give it to Eric to present to the City for a possible change in the ordinance.

**4. New Business**

**a. Honeysuckles**

We need volunteers to clear the common ground because the cost of professional removal is prohibited. We will publish information in the newsletter and send out a survey to homeowners. We need to find out if the chipped material will reproduce.

**b. Easter Egg Hunt**

The hunt went well and the rain held off. A new chairperson has volunteered to take over from Renee Fronebarger.

**c.** Murray has found a better place for our savings accounts. He suggested moving these accounts to online banks to make more money. Interest rates currently range from .09% to 1.05%.

Respectfully submitted,

L. Lynn Lee  
Secretary/Trustee