

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 4/05/2010

Start Time: 7:05 pm
End Time: 8:00 pm

Trustees in Attendance: 4
Keith Brown
Lynn Lee
Mike Ritchie
Eric Ruegg

H/O in Attendance: (3)
Jerry Bennett
Eleanor Lyons
Karen Paszek

1. **Minutes** of the February 1, 2010, were read and accepted.
2. **Financial Update** (Mike Ritchie)
Year to date expenditures through March 31, 2010, were \$17,088.45 with income of \$37,075.75 from assessments. The major expenses for March were deposits for the kitchen remodeling project and the first payment to the pool company. Income was from assessments and the recovery of delinquent fees from the sale of a home.
3. **Old Business**
 - a. **ACC:** No report
 - b. **Lawsuit Update:** Eric Ruegg reported that the judge in the case had yet to make a decision.
 - c. **Tennis Court Gate and Lock:** Eric reported that we let the contract to provide a new gate, latch and post, plus 200 keys. A notice will appear in the Countrylane Times asking residents to exchange their old keys when they pick up pool pins. We will issue one new key per household.
 - d. **Kitchen Remodel:** Eric and Keith Brown displayed the materials selected for the kitchen. When the existing floor surface was removed, we discovered that the supporting structure was not level. Remedial actions are being taken.
4. **New Business**
 - a. **Channel A Erosion Control:** Keith described the work to be done by the City of Manchester behind residences at the bottom of Award Drive and Country Hill Lane.
 - b. **Miscellaneous Erosion Control:** Eric and Keith walked the creek. Several trees are down or almost down into the creek. We will ask for assistance from the City of Manchester for these areas since they ultimately will be part of the City's erosion control work.
 - c. **Easter Egg Hunt:** Karen Paszek reported on the 2010 Easter Egg Hunt that attracted about 60 participants. Since Karen will be retiring from egg hunting after this year, she was pleased to find a willing volunteer to take over for her – Renee Fronabarger. Thank you, Karen, for all your hard work on this project over the years.

The meeting adjourned at approximately 8:00 pm.

Submitted by:

L. Lynn Lee,
Interim Secretary and 2nd Vice President/Trustee