

## TRUSTEE/HOMEOWNER AGENDA – 8/6/07

Start Time: 7:00 p.m.

End Time: 8:15 p.m.

Trustees in Attendance: 4

Homeowners in Attendance: 8

### 1. Reading of previous meeting's minutes

Minutes read and approved

### 2. Pool and Grounds Update

-Bid on new cover for "z" pool – Bid 1. Vinyl, black/blue, no hem, 6-7 yr. life for \$1,190; Bid 2. Vinyl, black/blue, hemmed, 6-7 yr. life for \$1,390; Bid 3. Ultra-mesh safety, gray, 15 yr. life for \$5,188. Discussion followed and decision made to accept Bid 2. All bids provided by Pool Pros. All new cover weights will be purchased for about \$450 from another vendor.  
-The cracked slide on playground has been discontinued by Gametime (mfgr) 2-3 years ago. Tabled, and need further discussion.  
-Four swing seats and chains will be replaced and installed in next couple of weeks. A new device for the playground is being investigated at cost of around \$2,500 called Skyrunner for next year's budget.

### 3. 2007 Budgeted Repairs/Improvements Remaining

a. Roof repair/tuck pointing/interior ceiling repair-2 bids received and have accepted lower bid of \$1,682 with more inclusive activities from CMR Construction.  
b. Playground slide replacement-see Item 2 above  
c. Pool deck repair-getting bids to replace one section and finish sidewalk south of lap pool.  
d. Bathroom partitions replacement-will not be done this year  
e. Parking lot resealing/stripping-Getting bids now ranging from \$1,200 to \$2,500 depending on work done.

### 4. New Business

Karen Paszek asked about providing recycling pickup next year for pool recyclables. Trustees have investigated and will provide in 2008 for very minimal charge. She also indicated that 5-6 boys have been disrupting "pool life" this summer. The lifeguards gave them several warnings and then banned them from the pool the balance of the season. She felt the guards did a fine job in keeping order.

Homeowner Tim Davis has requested that the volleyball court be updated next year. He has people and equipment to do the work if CLW II provides materials of about \$1,500. Information will be put in next newsletter requesting interested people contact him.

CLW II National Night Out will be held on 8/7. Pool will be open an additional hour. Manchester police will provide an officer to talk briefly. Cheri Inman will put up signs announcing the event. Eleanor Lyons will provide ice cream for the event. This might be used for an additional fund raising event next year for the swim team.

A bug problem has been identified by a homeowner in the sand playground area. Trustees will investigate and take necessary action.

### 4. Financial Update

Documents provided at meeting with little discussion.