

# TRUSTEE/HOMEOWNER MEETING AGENDA – 1/8/07

Start Time: 7:00 pm  
End Time: 7:21 pm  
Trustees in Attendance: 4  
H/O in Attendance: 12

The meeting was opened by President, Eric Ruegg who informed everyone that Carol Weber would not be attending due to illness. Keith Brown would be taking minutes in her absence.

## 1. Financial Update (attachments-distributed at meeting)

Mike Ritchie provided the 2006 year end report and had copies of it and the December check register available for homeowners attending. No questions were submitted on the year end report.

## 2. Trustee Ballot Counting

Ballots were counted by two homeowners for the three available Trustee positions. Results were: Mike Ritchie 129, Carol Weber 129, and Eric Ruegg 130. These three Trustee positions will next expire on 12/31/2009.

## 3. 2006 Year-End Business

### a. Common Ground Title

Eric informed everyone that the Quit Claim Deed for common ground at 851 Country Stone Drive has been received effective 11/4/2006.

### b. Assessments

The 2007 assessment will be \$260 payable by 3/31/2007.

### c. Miscellaneous

Appraisal for property at 851 Country Stone Dr. will be delayed based on cost of \$3,000. As assessment funds permit and/or a reduced fee is obtained this appraisal will be made.

Repair work is needed at the clubhouse on repair of benches and rebuilding of the lifeguard stands. Picnic tables and BBQ grills need to be sanded and repainted. Anyone wishing to assist is urged to call one of the Trustees or leave a message at the clubhouse number.

## 4. New Business

### a. March 2007 Corporate Meeting

The 2007 annual CLWII Homeowners' Association Corporate Meeting will be held on March 5, 2007 from 7:00 pm to 9:00 pm at Barretts Elementary School, 1780 Carmen Rd. More information and directions to the school will appear in the next *Country Times*.

## b. Architectural Control Committee Update

Since the ACC was formed with 5 members last fall, Joel Kray reported they have reviewed 12 homeowner's requests. All have been approved. Color/siding requests numbered 8 and 4 were for fences. Joel urged homeowners to continue submitting requests. They have averaged 5 days for approval from receipt of request.

Keith Brown informed everyone that more information on the LP SmartPanel siding for both the Cedar Terrace homes and the traditional homes will be available in the next *Country Times* and on the web site.

## c. Lawsuit Update

The plaintiffs have requested information based on 60+ interrogatories and "request for production." Subdivision monies have been spent in copying documents requested. The documents will be submitted in the next couple of weeks.

## d. Miscellaneous

Congratulations go to Cheri & Rich Inman who were awarded 2<sup>nd</sup> Place in the 2006 Manchester Landscaping Contest.

Meeting adjourned.