

TRUSTEE/HOMEOWNER MEETING AGENDA – 4/2/07

Start Time: 7:05 pm

End Time: 8:10 pm

of Trustees in attendance: 5

of HO in attendance: 8 - 10

1. Financial Update (attachments – distributed at meeting)

As of 3/31/07, CLWII received \$21,225.48 in assessment monies collected from City & Village. See attachment for all other account balances. Attached check register: various maintenance items such as new GFI switches, pool circuit breaker box, various other safety protection devices, required payment. Question about CLWII taxes: Do we pay or get refund? A. We do corporate filing. This was explained as a formula of income less expenses. If the difference is a small number, no payment of taxes is required. Jerry Bennett suggested we look into purchasing a safety cover for the pools instead of the current type in use. The efficiency and safety features might outweigh the extra cost for this type of cover.

2. Old Business

a. ACC update

Joel Kray was unable to attend meeting-sent in numbers update. 19 applications approved to date. Homeowner who constructed unapproved addition was given letter forgiving fines.

b. Lawsuit update

Several motions have been filed in last month—have all been responded to by CLWII attorney. Attorneys are now handling all finite details and keep us updated from time to time. Q: What are costs to CLWII? A. Nothing since the \$1,000 deductible was paid to fulfill insurance requirements. Insurance company is now picking up all costs. Our attorney added 2nd attorney to assist with all paperwork and motions.

3. New Business

a. Newsletter w/pool pin dates (to arrive late April)

b. Non-resident use of recreational facilities

Trustees explained about request for non-resident using tennis courts if free tennis lessons were offered in exchange for time on court. Opinions sought from group. General consensus was we could open ourselves up to more problems if we just once allowed non-resident use of any of the CLWII facilities. There might be further efforts to barter other services in exchange. Another homeowner expressed concern over liability insurance. Trustees concurred with most of the audience opinion.

c. Miscellaneous

Eric Ruegg: Repeated request for assistance from homeowners with readying clubhouse grounds, pool, pool deck, picnic grounds for 2007. A broken slide is to be repaired or replaced – liability issue if left unattended. New vacuum cleaner to be purchased for clubhouse usage. Trustees also decided not to have flower boxes on clubhouse deck this summer. It has been troublesome to keep flowers watered and maintained. Q: What is status of tennis court repair. A. Eric said the tennis court repair company needs to be contacted again.

Karen P. report on Easter Egg Hunt: 73 children attended 2006 event. Only 65 attended 2007, which was a good number as Spring Break was in session and many families out of town.

A clubhouse rental discussion centered on promoting more rentals in 2007. One person suggested clip art in newsletter to “dress up” clubhouse rental information. Another suggestion was to offer feedback cards for completion by renters.

Eleanor Lyons informed audience of new St. Louis County Inspections commencing July 1, 2007, for all home sales. She expressed concern over possible further delays in selling process.

Meeting adjourned.