

# TRUSTEE/HOMEOWNER MEETING AGENDA – 07/02/07

Start Time: 7:03 pm  
End Time: 8:30 pm  
Trustees in Attendance: 3  
H/O in Attendance: 3

(Summary of June Minutes given)

## 1. Financial Update (attachments handed out at meeting)

Total monies in bank accounts = \$114,333.33  
Grand total incl. CD's = \$215,488.35

## 2. Old Business

### a. ACC Update

Joel Kray gave update. Current turnaround time for approvals is 7 – 10 days. Question: What is ACC? Answer: Architectural Control Committee. The CLWII ACC members should be aware of Manchester permit requirements when speaking to homeowners. Home Depot will be carrying 4' X 8' LP Smartside panels in both 3/8" and 7/16" thicknesses.

### b. Lawsuit Update

Trustees reported deposition of John Osthus, head plaintiff, on June 15, 2007, at the office of Charles Billings, attorney for defendants (Trustees). Deposition was taken under oath and transcribed by court reporter. Transcripts have not yet been provided.

### c. Pool Update

Keith reported that things have finally settled into an agreeable routine. Several problems with lifeguard conduct and pool cleaning issues seemed to be resolved with cooperation of Lifeguards Unlimited management staff. Trustees are awaiting two proposals from pool company for replacement of pool covers to be used after Labor Day.

## 3. New Business

### a. Unauthorized use of facilities (softball field and playground)

Trustees report of homeowners' complaint over use of softball field by members of organized sports, such as Manchester Softball League, etc. Question posed to those in attendance was: Do CLWII homeowners have the right to bring down team members for practice on softball field and vehicle parking on Country Stone Drive? The answer was generally a "YES" from homeowners and trustees present. One suggestion was that parking lot should be used when possible, rather than street. Another homeowner questioned why more homeowners don't show up at monthly meetings.

Keith Brown also gave update on quest for manufacturer's rep to find out more info about replacing broken slide.

### b. Miscellaneous

Unbudgeted expenses arose in June. The main electrical panel needed replacing. Pool pumps kept overheating, and the air-conditioning was turned off inside the clubhouse to provide more direct power to pumps and kept main panel from overheating and possibly starting a fire. Estimated bill may range from \$1,200 to \$2,000.

Homeowners asked to share thoughts about a fall picnic on clubhouse grounds.