

TRUSTEE/HOMEOWNER MEETING AGENDA – 1/7/08

Start Time: 7:01pm
End Time: 8:06p
Trustees in Attendance: 4
H/O in Attendance: 7

1. Reading of 11/05/07 & 12/05/07 meeting minutes

Minutes were read and approved.

2. Financial update-2007 year end

Trustee Mike Ritchie presented the tentative year end financials and indicated that we received about \$6,000 more that was spent. For 2008, Net Operating Revenue will be about \$9,000 below expenses. Copies of financial information were made available to attendees.

2. Old Business

a. ACC Update – No one from the architectural control committee attended.

b. Lawsuit Update – The judge rejected the plaintiffs’ Summary Judgment and set a non-jury trial date for the middle of May of 2008.

c. Update on 2007 projects

New chairs and tables – 50 chairs and 14 tables were purchased in 2007 and are in the clubhouse for homeowners and renters to use.

New vacuum cleaner for clubhouse-Purchased in 2007 and in clubhouse.

Pool deck concrete-One 8’ X 8’ section poured with new concrete in 2007.

Sidewalk extension-New concrete sidewalk poured to extend behind the pool to the playground area. Some vandalism occurred the evening of the pour and Trustees asked residents for any information they may have on who may have caused the damage.

New fence gate at pump house-In 2007, fencing has been rearranged around the exterior pump house with a new 8’ X 10’ pad of concrete poured.

Lap pool filters / Lap pool pump & motor-New sand filters, pump and motor were installed for the lap pool in 12/07. Testing will be done in May prior to pool opening.

3. New Business

a. Neighborhood Watch program

Trustee Keith Brown informed homeowners that a meeting was planned for May, 2008 to disseminate information about the program and determine if CLW II would participate. Notice to be put in newsletter informing of same.

b. March 3, 2008 Corporate Meeting

It was announced that the 2008 Annual Corporate Meeting of Countrylane Woods II Homeowners Assoc., Inc. would take place on Monday, March 3, 2008 at 7:00 p.m. at Barretts Elementary School.

c. 12/21/07 letter from John Osthus on upcoming Corporate Mtg.

Trustee Eric Ruegg informed homeowners in attendance that a letter had been received signed by John Osthus, Mary Fitzpatrick, John Hamill, Deneal Schilmeister, Doris Hendrickson, Margaret Mathey, Michael Page, Dennis Boris, and Richard Duff. The letter is requesting specific agenda items for the Annual Corporate meeting. Eric told everyone that the letter would be sent to the subdivision attorney for review and opinion since some of the items may be part of the pending lawsuit against the subdivision. A letter will be written to the parties named above following legal review.

d. Expiring Trustee position to be voted on and filled in April

Announcement made of the upcoming vacancy of Ted Sundhausen's Trustee position. Information would be available in the January/February newsletter about the procedures for filling the position.