

TRUSTEE/HOMEOWNER MEETING AGENDA – 5/5/08

Start Time: 8:00p.m.
End Time: 8:50p.m.
Trustees in Attendance: 4
H/O in Attendance: 12-14

Note: From 7:00 – 8:00p.m., the first informational Neighborhood Watch meeting for CLWII will be hosted by a representative of the Manchester Police Department, Lt. Tim Walsh. The regular trustee meeting will begin at 8:00p.m., following the agenda below.

1. Reading of 4/7/08 meeting minutes.

2. Financial Update (attachments handed out)

Mike Ritchie read financial transactions for April. \$54,921.15 received from City & Village Tax Service as income. \$10,228.91 paid out in expenses.

3. Old Business

a. Project Update

New signs required by St. Louis County have been posted. Installation of urinal is complete and awaiting a few adjustments. New air fresheners for both restrooms are on order.

b. Pool Opening Update

All equipment is up and running as of today and everything seems to be in order. New skimmer baskets were purchased for use in cleaning the pools. All 3 pools will need to have new safety drains installed by December, 2008. We are over budget YTD on pool costs.

c. ACC Update

Total of 7 applications approved to date. ACC currently working on two more. Homeowner with black gutters and fascia has received notification that they are in violation as of 4/12/08.

d. Lawsuit Update

Trustees met with attorney last Thursday. First trial date set for Tuesday, May 13. New Directors and Officers insurance premium increased by \$175, along with an increase in deductible from \$1,000 to \$5,000.

4. New Business

a. Recycling

Once-per-week recycling pickups are scheduled to begin on May 26. Two existing trash bins will be used for this purpose only. Recycle cans inside pool area will be marked. These are to be dumped into recycling bins only.

b. Sinkhole

A sinkhole has appeared from seemingly nowhere in the softball field. MSD dispatched to determine if this was caused by their sewer lines. They determined it was our line and we are in the process of determining speed and cost of repair. This area is appropriately roped off and marked in an attempt to prevent injury.