

## TRUSTEE/HOMEOWNER MEETING MINUTES – 10/6/08

Start Time: 7:08 pm  
End Time: 8:12 pm

Trustees in Attendance:  
Keith Brown  
Lynn Lee  
Mike Ritchie  
Eric Ruegg

H/O in Attendance:  
Francis Basler  
Jerry Bennett  
Richard Duff  
Mary Fitzpatrick  
John Hamill  
Gail Smith

1. Reading of 9/8/08 meeting minutes.
2. Financial Update (handed out)
3. Old Business
  - a. Projects
    - i. Trash can lids: One lid has been received and will be fit to the drums as soon as possible. The remaining lids will be ordered if the fit is correct.
    - ii. Clubhouse siding and painting: Trustees and the ACC met 10/01 to review the preferred type of siding, color choices, horizontal vs. vertical siding (some felt that vertical siding is dated), etc. At this point, the preferred product is Maxitile. Bidders will be asked to update their quotations accordingly.
  - b. Pool & pool repair: Lawrence Products offered the best deal for the new lap pool cover. The top for the check-in desk was installed 10/03. No decision has been reached on the new lifeguard provider. However, the contract with Lifeguards Unlimited has been cancelled per the contract. The primary issue was management: lifeguards did not receive proper training, supplies were late, etc. An estimated \$1500 per pool is needed to bring our pool drains into compliance with the Anti Entrapment Act. No vendor has been selected.
  - c. Trees: Additional trees fell during September storms, even large, live trees were not safe from the weather. Luckily, the only damage done was to some fences. Note: if the tree is live, CLWII is responsible for the tree but not for damages.
  - d. ACC: No report
  - e. Lawsuit: There have been many draft letters to homeowners pertaining to the plaintiffs' proposed by-laws by the plaintiffs and the defendants. CLWII trustees proposed a face-to-face meeting to finalize the letter but received no response. Richard Duff disagreed with this statement.
  - f. Budget Information: Preliminary budget information was provided based on year-to-date 2008 expenses, less Project costs. Project costs will be added prior to submittal to the homeowners for voting. Potential projects include new pool furniture and renovation of the kitchen area of the clubhouse.
4. New Business

In light of the opinion that vertical siding is dated, Richard Duff would like the ACC to take a serious look at how cedar homeowners can update their homes and stay within the current guidelines. Richard is welcome to submit any ideas to the ACC.