

Countrylane Woods II Homeowners Association Inc

Minutes of the March 2, 2009 meeting

Directors in Attendance: see below H/O in attendance: Approx. 30

Meeting held at Barretts Elementary School

Meeting called to order at 7:05 p.m. and adjourned at 8:05 p.m.

1. Trustees/Directors thanked Bob Hutteger for loaning the projector. Louise

Weiderman was also thanked for bringing an extra projector in case there were any problems. This saved CLWII about \$260 ± including the school providing the screen.

2. Proof of Notice of Meeting was provided by Keith Brown.

3. Reading of minutes of preceding meeting (March, 2008).

Carol Weber read the minutes of the 2008 corporate meeting. Minutes were accepted and approved.

4. Reports of Officers:

-Introduction of Directors/Trustees included Eric Ruegg, President; Mike Ritchie, Treasurer; Carol Weber, Secretary; Keith Brown, 1st Vice President; Lynn Lee, 2nd Vice President.

-Residents who made a difference in 2008 included

Lynn Lee, Clubhouse Rentals;

Karen Paszek, Easter Egg Hunt & Nat'l Night Out;

Eleanor Lyons, Ice Cream Treats for Nat'l Night Out;

Don Dippold, Tennis court nets & chairs;

Carol Weber, Newsletters;

Keith Brown, Webmaster of CLWII website, Nat'l Night Out;

Monica Brown, Swim Team Coordinator.

2008 Project Updates—Keith Brown reported

- § -Proposed volleyball court was found to be too cost prohibitive.
- § -Playground slide was able to be repaired rather than being replaced.
- § -Replaced old, rotting bench by tennis court.
- § -Added donated sand to playground.
- § -Repaired broken sewer line on ball diamond.
- § -Replaced cover on lap pool.
- § -Replaced pool check-in desk.
- § -Kept pool open 1 hour later on Tues. & Thurs. in July.
- § -Replaced two wooden pool benches.
- § -Replaced urinal in men's restroom.
- § -Purchased deodorizing equipment for men's and women's restrooms.
- § -Started clubhouse siding & gutter project.
- § -Replaced broken trapezoid windows in clubhouse.
- § -Replaced restroom partitions.
- § -Financial Update-a financial overview was given by Treasurer, Mike Ritchie. He reviewed CLWII's income and expenses and detailed the financial management and the budget processes for the upcoming year.

§ Account Balances:

§ Account	Balance 12/31/07	Balance 12/31/08
§ Checking	\$ 35,434	\$ 35,829
§ Money Market	36,501	36,896
§ <u>Cert. of Deposit</u>	<u>94,936</u>	<u>97,622</u>
§ Total	\$166,871	\$170,347

§ <u>Income-Expense Summary</u>			
	2008 Budget	2008 Actual	2009 Budget
§ Total Operating Income	\$131,420.00	\$133,035.03	\$131,420.00
§ <u>Interest Income</u>	<u>\$ 6,000.00</u>	<u>\$ 3,297.83</u>	<u>\$ 4,000.00</u>
§ Total Income	\$137,420.00	\$136,332.86	\$135,420.00
§ Total Expenses	\$140,675.00	\$132,784.55	\$145,515.00
§ Net Operating Income			
§ less Total Expenses	-\$ 3,061.87	\$ 6,433.61	-\$ 7,651.39

5. Reports of Committees:

-Architectural Control Committee—Joel Kray, Chairperson, thanked all the members of the ACC for their hours spent in reviewing and approving homeowner remodeling and replacement requests. Members include Karen Kenny, Eric Nestel, Tania Newsome, and Kathy Rayfield. 35 applications were submitted in 2008.

6. Unfinished/New Business:

- Finish 2008 siding project
- Update all 3 pools with anti-entrapment equipment
- Lawsuit update (see attached document for further details)
- New Lifeguard/Pool operation contract
- Country Stone curb cuts will not be permitted, according to a recent update provided by Manchester Ward 2 alderpersons. Court ruled in favor of Manchester.

7. Homeowner Comments & Adjourn:

-After each subject in agenda, there was a question/answer period for homeowners.

Meeting adjourned 8:05 p.m.