

TRUSTEE/HOMEOWNER MEETING 4/06/09

Start Time: 7:00pm
End Time: 7:40 pm

Trustees in Attendance: 4
Carol, Keith, Mike, Eric

H/O in Attendance: 1
Karen Paszek

1. Reading of 2/2/09 Minutes

Minutes were read and accepted

2. Financial Update (Attachments)

Balances as of 3/31/2009: Total checking & money market accounts: \$ 85,362.14
Total investment accounts: \$97,720.30 Overall total: \$183,082.44

3. Old business

a. Clubhouse Siding & Painting Update

No update. Weather has been too cold to begin preparations for painting.

b. Pool/Lifeguard Contract

The trustees have contracted with Midwest Pool Mgmt (3/31) for lifeguards and pool management duties. Westport Pool, the technical arm of Midwest, will install the anti-entrapment equipment beginning with the lap pool, prior to pool opening. Please note: POOLS WILL BE CLOSED 9/1 THRU 9/4/09. Pools WILL REOPEN FOR 9/5, 9/6, and 9/7, Labor Day Weekend. This schedule will remedy one extra week in 2009 summer schedule and save CLWII \$700.00. Pool hours will be 11am to 8pm all season except when guards return to school classes in August. Pool will then open at 4pm Mon. thru Fri.

c. Easter Egg Hunt Update (K. Paszek)

Karen Paszek reported that approximately 70 kids participated in this year's event, with the highest number being in the 3yr.-5yr. age group. Karen will be preparing Thank-You letters to the neighborhood businesses who donated prizes. See our website for photos.

d. ACC Update

No Update

e. Lawsuit Update

A meeting was held at Carman Trails Elementary on Thursday evening, April 2nd, to explain the proposed bylaws plaintiffs wrote. This meeting was chaired by both attorneys, according to the directions as written in a court order by the judge. A vote on these proposed bylaws will be held on June 4. Ballots and instructions will be mailed to all homeowners. Homeowners will be allowed to vote by mail or in person.

4. New Business

a. Church Volunteer Workday (4/18/09)

First Evangelical Free Church has scheduled a workday on April 18. This is a community outreach effort intended to assist those in need of help with home projects. Jay Knight, CLWII homeowner, is the organizer of this event. He will also be helping to spruce up the clubhouse picnic grounds and the common ground area along Big Bend Rd. Individual homeowners will also be given much-needed assistance.