

TRUSTEE/HOMEOWNER MEETING 9/14/09

Start Time: 7pm
End Time: 7:53pm

Trustees in Attendance: (4) Eric R., Mike R.
Lynn L., Carol W.

H/O in Attendance: (4) K. Paczek, J.
Bennett, K. Kenney, J. Kray

1. Reading of 8/3/09 Minutes

Minutes read and accepted

2. Financial Update (see attachments)

Mike Ritchie reported we accidentally overpaid Midwest Pool Management by about \$12,000 and expect to get a check for reimbursement. As of 8/31: Bank account balance was \$84,970; Cash account (from C & V) was \$646.02; Investment account balance was \$99,987.07 for an OVERALL Total of \$185,603.09.

3. Old Business

a. Pool Update

St. Louis County wanted us to empty the pools so they could inspect the new drains. We reached a compromise whereby the pool company would send a diver in the water to take photos of the new drains instead. The new ADA-compliant handrail for the lap pool will be installed prior to winterization of the pools. Karen requested Caitlin be recalled next year as our manager.

b. ACC Update

Topics include common ground encroachment, additions, siding and painting projects without prior approval. Several letters went to homeowners with requests to help get improvements approved. Can have problems if work isn't done correctly, especially if a permit is needed from Manchester.

c. Walking path re-work, Chestnut Ridge to Clubhouse

Specialty equipment is necessary for this job and we don't yet know the best way to acquire these tools. An article will go into the newsletter asking for help from residents with the project.

d. Lawsuit Update

Our attorney filed a motion for a Summary Judgment and is awaiting further action from the court. We still have a trial date set for November 30, 2009.

4. New Business

a. Clubhouse Vandalism

Sometime during the overnight hours of Saturday, August 29, 2009, vandals broke through the double steel doors leading to the pool. Other interior doors were also damaged and locks broken. Shelves and files were ransacked. Outdoors, the new bench was destroyed and there was damage to the fence near the baby pool. A police report was filed and an insurance claim was filed. Repair work should begin soon.

b. Budget Meeting Information

The October 5th meeting will be for budget input. Anyone who has an idea for a project for 2020 should submit it at the October meeting. The final, proposed budget will be presented at the November 2nd meeting. The December 7th meeting will be a Budget voting meeting only. Two of the items to be included are resealing of the parking lot and new pool furniture.

c. Trustee Elections

There will be four trustee positions coming up for renewal between now and January, 2010. Complete information will be printed in the September newsletter.

d. Wild honeysuckle

Joel Kray reported a tip from a newspaper article about the prolific growth of wild honeysuckle. Apparently, the Des Peres Parks & Recreation Department has spent a large amount of money to eradicate the plant. The uncontrolled growth kills many other native flora and fauna.

MEETING ADJOURNED 7:53PM