

# Countrylane Woods II Homeowners Association, Inc

## Minutes off the March 1, 2010 meeting

Directors in Attendance: K. Brown, L. Lee, M. Ritchie, E. Ruegg, C. Weber; H/O in attendance: Approx. 35

Meeting held at Barretts Elementary School

Meeting called to order at 7:00 p.m. and adjourned at 8:15 p.m.

1. Trustees/Directors thanked Keith Brown for providing the projector. This saved CLW II about \$175 ± including the school providing the screen.

2. Proof of Notice of Meeting

3. Reading of minutes of preceding meeting (March, 2009).

Carol Weber read the minutes of the 2009 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 2009 included

Monica Brown, Swim Team Coordinator

Karen Paszek, Easter Egg Hunt

Dennis, Mia & Kia Maddock, Gale, Glen & Gavin Portman, Reroute common ground walking path

Don Dippold, Tennis court nets

Carol Weber, Newsletters

Lynn Lee, Clubhouse Rentals

Keith Brown, CLW II Webmaster

2009 Updates

§ -Added mulch to picnic area

§ -Rerouted walking path ( Chestnut Ridge to Clubhouse)

§ -Anti-entrapment grates & electronics added to all three pools

- § -Purchased new lounge & side chairs and bar height table & chairs for pool
- § -Completed clubhouse residing
- § -Replaced 5 damaged doors due to vandalism
- § -Replaced both restroom doors & installed auto closing devices
- § -Repaired vaulted ceiling in great room
- § -Painted walls & ceiling and stained cedar in pool check-in area-lower level
- § -Secured new snack vendor

-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 12/31/08	Balance 12/31/09
Checking	\$ 35,890	\$ 33,919
Money Market	36,896	37,061
<u>Cert. of Deposit</u>	<u>97,746</u>	<u>101,217</u>
Total	\$170,532	\$172,197

Income-Expense Summary

	2009 Budget	2009 Actual	2010 Budget
Total Operating Income	\$131,420	\$130,652	\$141,360
<u>Interest Income</u>	<u>\$ 4,000</u>	<u>\$ 3,687</u>	<u>\$ 2,500</u>
Total Income	\$135,420	\$134,339	\$143,860
Total Expenses	\$145,515	\$132,667	\$141,895

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. 37 applications were submitted in 2009.

6. Election of Directors: Keith Brown was elected a trustee & director serving until 12/12

7. Unfinished/New Business:

-Complete kitchen remodel

-Replace tennis court gate & keys

-Channel A erosion control work to begin in 2010

- Volunteers need for ACC, Trustee positions, Easter Egg hunt chairperson, Clubhouse/picnic area clean-up, simple repair work around clubhouse, also looking for teenage person for on-going paid duties around clubhouse

-Lawsuit update

\*Trial was suspended pending a by-law vote as ordered by the Judge

\*An explanation meeting was held on 4/2/09 at Carmen Trails School to explain both sets of bylaws

\*Revised copies of the proposed bylaws as well as the current bylaws were mailed to homeowners of record along with a ballot to be returned by 6/4/09

\*Votes for new bylaws were counted by City and Village with results 84 FOR (28%) & 219 AGAINST (72%)

\*Results were submitted to the Court, the defendants filed for a motion for summary judgment and the judge ordered both parties to file their findings and points of law (9/09).

\*Now awaiting the Judge's decision

-John Osthus allowed 5 minutes to speak

8. Homeowner Comments & Adjourn:

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

Meeting adjourned 8:15 p.m.