

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 6/07/2010

Start Time: 7:08 pm
End Time: 7:47 pm

Trustees in Attendance: 4
Keith Brown
Lynn Lee
Mike Ritchie
Eric Ruegg

H/O in Attendance: (7)
Cheri Inman
Rich Inman
Judy Phelps
Nancy Pound
Joel Kray
Eleanor Lyons
Rick Phelps

1. **Reading of 5/3/10 minutes**
2. **Financial Update (see attachments)**
3. **Old Business**

a. ACC: Joel Kray

The ACC has been fielding more questions than requests last month during which it received 3 applications, which should be approved. The committee has been sending letters to homeowners who may be in non-compliance with the indentures.

b. Lawsuit Update

No news.

c. Kitchen Remodel: Mike Ritchie

Kitchen remodeling has been completed except for the bar stools and tables. Three backless bar stools will be purchased for the kitchen counter area, along with two tables and eight stools (with backs) for the back room.

d. Channel A restoration: Keith Brown

Keith reported the restoration is behind schedule due to weather. The sheds are on common ground. Grinding trees is scheduled to start on or about June 21st, at which point we should receive a load of mulch.

e. Pool: Keith Brown

278 people used the pool over the Memorial Holiday weekend.

A baby duck was found in the Z pool.

There is a loose rail in the Z pool. The rail in the lap pool was fixed; it had the wrong sleeve.

f. Common Ground: Keith Brown and Eric Ruegg

Nine (9) yards of mulch were delivered and spread in the picnic area. This amount was not enough but we will wait for the free mulch from the erosion effort. The mulch is needed prior to July 12th.

Nine (9) trees and eighteen (18) stumps have been removed.

We are working with Manchester on two erosion issues.

g. Tennis Lessons: Keith Brown

There was a mixed doubles exhibition between 2 pros and 2 students on June 29th. Don Dippold served as chair judge. Lessons are still available and/or players can be matched with partners. Only non-resident students have a court usage fee in their payment to the instructor.

h. Tiling Back Room: Mike Ritchie

We will purchase the tile now to ensure the availability of the same pattern and color. The actual cost for only the tile is \$1,300.

i. Painting Playground Equipment

This project is not done. We still need volunteers. It was suggested that Dexter Hall and/or Gilbert Smith might be willing to volunteer.

4. New Business

a. Pool:

The Inmans and the Phelps requested that the pool be open until 9:00 pm on Tuesdays and Thursdays during the month of July. Keith estimated the cost for lifeguards would be approximately \$300.00. The suggestion was approved.

b. Enhancements to Clubhouse:

Suggested enhancements to encourage rentals were the installation of a TV antenna and wireless access. These suggestions will be investigated for the 2011 budget.

c. Feeding Wildlife:

The Missouri Department of Conservation discourages feeding wildlife. To this end, please encourage your friends and neighbors not to feed wildlife. It is not good for the animals and may lead to property damage.

The meeting adjourned at 7:47.