

# CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 8/3/2010

Start Time: 7:04 pm  
End Time: 7:37 pm

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

H/O in Attendance: (2)  
Karen Kenny

1. Minutes of 7/12/10 meeting were read and accepted.
2. **Financial Update (see attachments)**

We took in \$3,800 from City & Village collections, Clubhouse rentals and tennis lesson fees. Expenditures totaled \$22,000, primarily the 4<sup>th</sup> and 5<sup>th</sup> payments to Midwest Pool, utility payments and common ground maintenance. A CD was not renewed and the funds were placed in our money market account since that interest rate was higher.
3. **Old Business**
  - a. **ACC**

No letters were sent out in the last month. A reminder about ACC conformance was placed in the most recent newsletter; otherwise, nothing to report.
  - b. **Lawsuit Update**

There has been nothing new from the court. However, John Osthus sent an email to the CLWII website stating his views about the ruling. John and original plaintiffs have filed a motion to continue the trial.
  - c. **Channel A restoration**

Nothing new to report except there is damage to Country Hill Lane from the heavily loaded trucks.
  - d. **Pool**

Following the third strike and you're out guideline, one of the managers was let go August 1<sup>st</sup>. The railing in the Z pool was fixed.

We have zero tolerance for sexual harassment. Accordingly, discussions were held with a resident and employee who made inappropriate comments to two female lifeguards. His employment was terminated and he is not allowed on subdivision common ground until 1/1/2011. A letter was sent detailing the discussion and the repercussions for his actions.
  - e. **Common Ground**

There are a still a few trees to take care of. We will wait until December to do anything along the Big Bend fence area and check with Manchester to ascertain if this area is something for which they are responsible.
  - f. **Tennis Lessons**

Evidently, the tennis lessons went well. We received \$165.00 from lessons for non-residents.
  - g. **Tiling Back Room**

Tiles were purchased but not picked up because of the extreme heat.
  - h. **Painting Playground Equipment**

We will wait until we have volunteers to refurbish paint on the equipment.
4. **New Business**
  - a. **Miscellaneous Activity and Project Suggestions**

We need to place an item in the next newsletter that we are seeking social chairpersons/coordinators for future events; i.e., National Night Out, Happy Hours at the Pool (a resident suggestion), etc.