

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 9/13/2010

Start Time: 7:00 pm
End Time: 7:38 pm

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

H/O in Attendance: (2)
Jerry Becker
Joel Kray

1. The minutes of the 8/2/10 meeting were read and accepted.
2. **Financial Update (see attachments)**

Mike reported a balance of \$191,969.76 with a \$38.76 inflow and expenditures of \$6,296.74. The primary expenditures were for mowing and the tiles to complete the back room. However, we had not been billed for common ground tree removal.
3. **Old Business**
 - a. **ACC**

Joel reported 6-7 approvals and no disapprovals over the summer. However, applications picked up this week when they received 4 new requests. They are contacting homeowners who received letters regarding compliance. For instance, 938 Imperial Point has not complied since last October, nor has 944 Imperial Point completed work as approved. New letters will be sent by the trustees including pictures if necessary.
 - b. **Channel A restoration**

The project is behind schedule and probably over budget. Country Hill Lane may need to be rebuilt.
 - c. **Pool**

The pools are closed for the season. The snack vending machine was removed by the vendor because it was not profitable. The soda machine inventory may be changed to 12 oz. cans at \$0.75 each instead of the larger plastic bottles at \$1.50.
 - d. **Common Ground**

Keith will check with the City of Manchester again on the Bostik question.
 - e. **Tennis Lessons**

We received an additional \$145.00 from lessons for non-residents, for a total of \$310.00. We need to see if Nancy plans to offer lessons again next year.
 - f. **Tiling Back Room**

We will wait until next year to tile the back room.
 - g. **Any Volunteers?** Not yet.
4. **New Business**
 - a. **Miscellaneous Activity and Project Suggestions**

Projects will be submitted in October, reviewed in November and voted on in December. Some ideas for small projects are - rebuild lifeguard stands; install security cameras at the clubhouse; wireless access for the clubhouse; and install a digital antenna so renters could bring their own TVs.

b. Trash and Recycle Collection

Trash collection will revert to Friday only during the winter months starting in October.

c. Channel B Erosion Control: Manchester City Council Presentation

Those interested may stay after the meeting to view the presentation made to the Manchester City Council.

d. Budget

Mike also presented the 2010 budget analysis to date. The plan is to keep project expenditures at a minimum for 2011 in the hope that we will be able to submit a budget approximately equal to that of 2009. If we manage this, the assessment would be reduced.