

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 10/4/2010

Start Time: 7:04pm
End Time: 8:30pm

Trustees in Attendance: 5
K. Brown, L. Lee, E. Ruegg
M. Ritchie, C. Weber

H/O in Attendance: (2)
Marlon Graham, E. Lyons

1. Minutes of the 9/13/10 meeting were read and accepted.

2. **Financial Update (see attachments)**
Mike Ritchie reported a balance as of 9/30/10 in all bank accounts of \$186,328.62 which includes interest. Total outflows were \$6,489.93; total inflows \$848.79, for a net total of \$5,641.14

3. **Old Business**
 - a. **ACC**
Mary Dippold has joined the Architectural Control Committee. She replaces Tanya Newsome, who was an original member. We thank Tanya for all her efforts and we welcome Mary to the crew. Also, in the last month, several homeowners have been working to become compliant with ACC guidelines on their home projects.

 - b. **Lawsuit Update**
October 19 is the new hearing date. Plaintiff's and defendant's attorneys will meet in judge's chambers.

 - c. **Channel A restoration**
Channel A, the area of creek behind Award Drive, is behind schedule on the project to correct erosion. Country Hill Lane will have to be rebuilt after the work is complete and heavy truck traffic becomes non-existent.

 - d. **Channel B restoration**
Channel B connects to Channel A, and becomes a much larger area downstream, with several smaller tributaries connected to it. The largest part is behind the clubhouse and pool. This is the area Manchester has agreed to budget for a study to determine what work will need to be done. Over the years, erosion has been patched in certain areas but the patches have worn away from heavy rains. In some cases, sewer lines and electrical cables are exposed and pose a danger to the children who walk through the area. Ameren UE has been contacted about the exposed electrical cables and will be examining them.

 - e. **Common Ground**
The Bostick erosion issue on Century Oaks is still under study. 1575 Woodside Village has a large, dead tree in the rear common ground. Trustees will evaluate for removal.

 - f. **Tiling Back Room**
Trustees decided to purchase the necessary amount of tile now, in order to be able to get the same design and size as previously installed. Trustees will be getting bids for installation of same.

g. Any Volunteers?

Gilbert Smith, Dexter Hall & Marlon Graham have volunteered to help on future projects.

h. Miscellaneous Activity and Project Suggestions

Ideas for small projects were addressed at the September meeting: Rebuilding of lifeguard stands, installation of security cameras at clubhouse, wireless access, and installation of a digital antenna for renters to be able to bring their own tv sets. Nothing was decided.

4. New Business

a. Miscellaneous Activity and Project Suggestions

Small projects noted above were discussed. Lifeguard stands will be rebuilt prior to 2011 pool opening. Trustees are working on a bid for a security system with installation, along with possible broadband (wifi) access. Digital antennas will be priced and future discussions will take place.