

CLW II TRUSTEE/HOMEOWNER MEETING AGENDA – 11/1/2010

Start Time: 7:01pm
End Time: 8:20pm

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

H/O Attending: Jerry Bennett,
Karen Paszek, Joel Kray

1. Reading of the minutes of the 10/04/10 meeting

Minutes were read and one item changed under Item C: Channel A Restoration. "Country Hill Lane will have to be repaired...." replaces "rebuilt". Everything else accepted as read.

2. Financial Update (see attachments)

As of 10/31/10, balances were as follows: Total for all bank and investment accounts was \$177,119.88. Total expenses paid \$9,522.50

3. Old Business

a. ACC

New member, Mary Dippold, getting settled into her position. Several requests from homeowners have been approved.

b. Lawsuit Update

On June 10, 2010, the judge ruled in favor of the Trustees of Countrylane Woods II. On July 8, 2010, the plaintiff filed a motion for a new trial and to reconsider the court's previous judgment. On October 26, 2010, we received notice that the court has overruled the plaintiff's motion to reinstate the case or in the alternative, to grant a new trial.

c. Channel A restoration

Restoration work now ahead of projected schedule. CLWII has received 31 out of 150 trees designated for planting in work area. The remainder will be planted in the common ground belonging to Seven Oaks subdivision. Tree planting will take place this year and grasses will be planted in early spring of 2011.

d. Channel B restoration

Ameren Missouri has investigated the site (s) of several areas where electrical cables are exposed. They will be resolving these problems soon.

e. Common Ground

Century Oaks property still needs resolution.

f. Tiling Back Room

Keith reported on bids, which will include replacing baseboards. Approximate costs to be in the area of \$3,200, excluding any sub-flooring issues that may arise. These costs will be paid in 2011.

g. Security Cameras, Digital Antenna, WIFI Connection

AT&T costs for WiFi at \$30/mo. were less than Charter's cost. HD antenna still being priced but it looks like the cost will be about \$600.00 and should be installed by Thanksgiving Day.

4. New Business

a. Budget Voting Meeting Letter

Letters are being mailed to homeowners to remind them to come to the clubhouse and vote for the 2011 assessment on December 6, 2010. This is in addition to the reminder and projected budgets in the recently published newsletter.

b Miscellaneous