

CLW II TRUSTEE/HOMEOWNER MEETING AGENDA – 01/3/2011

Start Time: 7:00pm
End Time: 7:55pm

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

H/O in Attendance: 2
Francis Basler, Jerry Bennett

1. **Reading of the minutes of the 11/01/10 meeting**

Minutes for the November meeting were read and accepted. The December meeting of Monday, 12/6/10, was a budget voting meeting. The votes were tallied and votes for a 2011 assessment of \$270 totaled 50. Votes for a \$265 assessment were 18. That means our 2011 assessment will be \$270. City and Village Tax Service, our assessment manager, will be mailing statements out by the end of February.

2. **Financial Update (see attachments)**

Our 2010 Actual Budget numbers fell within \$2,000 of our Projected Budget numbers. December expenses totaled \$2,699.64. As of 12/31/10, total bal. in checking and savings accounts was \$175,085.30

3. **Old Business**

a. **ACC-** No update

b. **Lawsuit Update**

The judge's ruling in the long-lived lawsuit against CLWII, has been appealed. A Notice to Appeal has been filed. There will soon be a hearing in the matter of whether to reject or accept the appeal. Further updates will be available in the next issue of the Country Times Newsletter.

c. **Channel A restoration**

Deer have been rubbing the bark off the newly planted trees. The trees are guaranteed and any who do not survive the winter will be replaced in 2011.

d. **Channel B restoration**

A few of the Manchester aldermen, namely Bob Tullock, Hal Roth & Don Ryan, have refused to vote for this long-planned expenditure in CLWII/Ward 2. Their demands for money for Ward 1 have effectively caused a blockage for approval of the city's 2011 budget. Expenditures will have to be limited to maintenance items. Nothing else will move unless and until this impasse is settled. This "battle of the budget" has ignored the proposed plans dating back about seven years for the repairs along Channel B.

e. **Common Ground**

Trustees renewed their contract with Lawn Enforcement for another year. The new contract includes a \$10 increase per cutting during the season. Trustees have also received word that someone may have cut down a tree in the common ground for firewood. Reminder: No homeowner is permitted to do anything with common ground without prior authorization from the Trustees.

f. Tiling Back Room

Installation is scheduled for Jan. 17 thru 28.

g. Security Cameras, Digital Antenna, WIFI Connection

\$1,987 is the cost for the security/camera system, including battery backup and installation. 8 total cameras: 4 inside, 4 outside. The HD antenna has been installed in the clubhouse. There are 4 outlets where users may plug in their television. The cost for HD is slightly more than \$400. WiFi is also available in the clubhouse. Get details upon completing rental contract.

4. New Business

a. Miscellaneous

Clubhouse front door needs repair. Clubhouse vacuum cleaner also needs repair from damage caused by torn wires. Both items will be addressed this month.

Q & A: Are trailers allowed to be parked in driveways or on the street for long periods of time? No...trailers are allowed in driveways only temporarily. Manchester governs the streets and they also have an ordinance regarding trailer parking.