

CLW II TRUSTEE/HOMEOWNER MEETING AGENDA – 02/07/2011

Start Time: 7:00pm
End Time: 7:28pm

Trustees in Attendance: 2
K. Brown, C. Weber

H/O in Attendance: 1
Jerry Bennett

Because of a conflict in meeting dates, trustees E. Ruegg, M. Ritchie, & L. Lee attended the City of Manchester Council meeting this evening to support the subdivision's continued rejection of any curb cuts on Country Stone Dr. allowing ingress/egress to the shopping area at the corner of Dougherty Ferry & Big Bend Roads. They were there also in support of erosion control promises for Channel B within our subdivision. K. Brown went to the council meeting following the conclusion of the trustee meeting.

1. Reading of the minutes of the 01/03/11 meeting

Minutes for the January meeting were read and accepted.

2. Financial Update (see attachments)

a. January 2011 expenses totaled \$7,724.65. As of 01/31/11, total balance in checking and savings accounts was \$168,351.45.

3. Old Business

a. ACC

A cedar terrace home, acquired by corporate owners through foreclosure, is being renovated without the approval of the Architectural Control Committee, the City of Manchester or St. Louis County. Trustees have made appropriate contact with the owner and the City to acquire proper authorization of work before proceeding.

b. Lawsuit Update

The judge's ruling in the long-lived lawsuit against CWII, 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. On December 30, 2010, resident John Osthus filed another lawsuit against the trustees and directors of CLW II in small claims court totaling \$280. In defending the subdivision, the subdivision attorney filed two motions to dismiss the claims being made were included in the original suit. He also filed a counterclaim against Mr. Osthus for abuse of process. The result of the trial held 2/2/11, was the case against the subdivision was dismissed and the counterclaim against Mr. Osthus resulted in a \$500 judgment for Countrylane Woods II

c. Channel A restoration

Deer have been rubbing the bark off the newly planted trees. The trees are guaranteed and any which do not survive the winter will be replaced in 2011. No further information until Spring.

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. Hopefully more information will be available at our March or April meeting depending whether the City Council passes a 2011 budget.

e. Common Ground

No new information

f. Tiling Back Room

Tiling was completed in the banquet room of the clubhouse on 2/2/11.

g. Security Cameras, Digital Antenna, WIFI Connection

Both the security system installation (total of 10 cameras) and the four digital antenna connections have been completed at the clubhouse. WiFi is now available in the clubhouse. Get details upon completing rental contract and in the next newsletter. WiFi will be available to residents who use the pool area this summer for both computers and Smartphone's.

h. Miscellaneous

Temporary repair of the Clubhouse front door has been completed. Clubhouse vacuum cleaner is waiting parts so repair can be completed.

4. New Business

a. Easter Egg Hunt 2011- No one attended to address the topic or to discuss funds

b. Newsletter – to arrive late February

c. Miscellaneous

It was announced that the CLW II annual corporate meeting would be held on Monday March 7, 2011 from 7:00 p.m. until 9:00 p.m. at Barretts Elementary School, corner of Carmen & Dougherty Roads. It was announced that a trustee term will expire in April. Interested applicants should provide information by March 7, 2011.

Meeting adjourned at 7:28 p.m.