

CLW II TRUSTEE/HOMEOWNER MEETING AGENDA – 04/4/2011

Start time: 7:07 pm
End time: 8:28 pm

Trustees in attendance: 4-K.Brown,
L. Lee, E. Ruegg, C. Weber

H/O in attendance 3 – Jerry Bennett,
Jeanette Dougherty, Marlon Graham

1. **Reading of the minutes of the 02/07/11 meeting**

Minutes read and accepted except for grammatical error under Channel A regarding trees.

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

March expenses totaled \$4,861.89. As of 3/31/11, total balance in checking and savings accounts was \$190,078.19. This total includes assessment collections in the amount of \$27,270.00.

3. **Old Business**

a. ACC

Report of home at 964 Chestnut Ridge being resided with LP Smart Panel right over existing moldy T-111. Another homeowner began deck redo without ACC approval and material not in accordance with Amendment III. **Q.** Who enforces Amendment III? **A.** Hard-working homeowners volunteer extra time as members of ACC. They are responsible for counseling property owners on proper guidelines and rules of CLWII.

b. Lawsuit Update

Homeowner John Osthus appealed the Small Claims Court decision handed down on February 2, 2011. Appeal is also referred to as a "Trial de Novo." The appeal hearing was held on March 28, 2011. CLWII again requested a dismissal & an additional \$750 from plaintiff for abuse of process. A different judge presided over this hearing. Neither the court clerk nor the court stenographer took notes of the legal arguments presented. After court that day, the judge went to review the case, and did not have the notes. So, **another** Small Claims Court trial has been set for June. Stay tuned for the next update.

c. Channel A restoration update

New erosion has developed in the slope repair area behind Award Drive. Manchester has assured us that repairs will be made and more rock will be added. New rock will be to original specifications, whereas existing rock was incorrect size. They will also be repairing street surface on Country Hill Lane.

d. Channel B restoration update

This project and scheduling is still in limbo. An engineering firm will be presenting plans for consideration to Manchester aldermen. Voting may not take place until after April 5 aldermanic votes are counted.

e. Common Ground update

No information available

f. Easter Egg Hunt Funding (4/16/11)

No information available.

g. Miscellaneous (N/A)

4. New Business

a. New vending machine supplier

After a printed plea for help from the trustees, a homeowner came forward and recommended a company called King Vending. We are awaiting delivery of their soda machine (after old machined is removed from former vendor).

b. National Night Out- 2011

Trustees agreed to advertise and promote another National Night Out on August 2, 2011. Will check into signs, prizes, and **volunteers are needed**.

c. Miscellaneous

1. Trustees contacted an attorney for advice on collecting unpaid assessment after house goes into foreclosure.
2. The subject of making the clubhouse and pool areas "No Smoking" was discussed. This was in response to a complaint about cigarette smoke creating a health risk for non-smokers in the clubhouse and pool areas.

d. Count ballots for Trustee votes

Lynn Lee, incumbent trustee, ran unopposed for another 3-year term. Ballots were counted and results were: YES: 156 votes INVALID BALLOTS: 6