

## CLW II TRUSTEE/HOMEOWNER MEETING AGENDA – 05/02/2011

Start time: 7:00 pm  
End time: 8:02 pm

Trustees attending; (3) K. Brown,  
M. Ritchie, C. Weber  
(Lynn & Eric sat in @ Manchester)

H/O attending: Jerry B.,  
Doris H., Frances Basler

### 1. Reading of the minutes of the 04/04/11 meeting

Minutes read and accepted except for the following: 3a, under Old Business, “moldy T-111, but unable to confirm” has been changed and “but unable to confirm” has been removed, as it has been confirmed since this was originally written.

### 2. Financial Update (see attachments)

April expenses totaled \$23,051.96. This total included the first season installment payment to Midwest Pool Management, along with other administrative fees for pool opening. Included too, were annual premiums for liability and D & O insurance policies. Both featured increases for 2011. As of 4/30/11, total balance in checking and savings accounts was \$236,242.74. This includes assessment collections in the amount of \$69,216.61.

### 3. Old Business

#### a. ACC Update

ACC will meet later this week to discuss various requests. No update was available at this writing, other than to note that all cedar terrace homes are scheduled for new photographs, in keeping with Amendment III guidelines.

#### b. Lawsuit Update

Trustees received word that the Appeals Court has turned down Mr. Osthus' appeal in the matter of the Circuit Court lawsuit against CLWII Homeowners Association. One reason cited improper filing as Mr. Osthus claimed the judge did not rule on the case. In fact, the judge **did** rule in favor of the defendant, CLWII. Mr. Osthus was also delayed in processing his paperwork by the scheduled deadline.

#### c. Channel A restoration update

The contractor of record has created a new swale adjacent to the creek for better drainage from rear yards along Award Drive. Swale will carry run-off into creek a little further downstream, in a less developed area.

#### d. Channel B restoration update

Lynn Lee & Eric Ruegg attended tonight's Manchester aldermanic meeting. They phoned us with the results of the voting for more timely reporting. Manchester aldermen voted 6 to 0 to spend \$300,000 for a detailed Channel B study which will highlight recommendations and approximate costs for correcting erosions. We have been awaiting this good news for approximately 8 years.

#### e. Common Ground update

No new information

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

Renee Fronabarger is our new Easter Egg Hunt chairperson for this year. She submitted an article for the newsletter, along with a couple of pics featuring the Easter Bunny, delightfully depicted by Sophie. We would like to thank Renee and all her helpers for the great job they did. Costs are not yet available.

**g. Non-Smoking Discussion**

In response to homeowner requests, the Trustees have instituted a new no-smoking policy for the recreational facilities, including the pool area, playground, tennis courts, and clubhouse interior and will become effective on Saturday, May 28, 2011. A designated smoking area will be established with an appropriate cigarette disposal container. This policy has been announced on the website and in the April edition of *Country Times* newsletter.

**h. National Night Out Plans**

Trustees are still seeking a chairperson, helpers, and persons who might be able to provide “goodies” or “treats” for the occasion.

**4. New Business**

**a. Pool Pins/Tennis Court Keys**

Pool pins and tennis court keys will be handed out on May 14, May 18, May 25, & May 28. **Q.** Are grandchildren permitted to come to CLWII pool? **A.** Yes. They may attend with grandparents just like any other guests. If they live with grandparents or if grandparents provide child care, they may receive pool pins.

**b. 2011 Budgeted Projects (drapes, blinds, valances, entry-hall flooring)**

Plans are underway for foyer floor replacement. This will most likely be the same tile flooring used in the kitchen and back room, as it is a rough surface and will provide better traction under wet feet. Discussions are still ongoing for new window coverings.

**c. Miscellaneous**

Homeowner Q & A:

**Q.** Is CLWII responsible for mowing along Big Bend west of Huntington View?

**A.** Trustees will follow up to see which areas are common ground.

**Q.** Who governs parking in the middle of CLWII cul-de-sacs?

**A.** Manchester police will enforce violations of parking ordinances.

**Q.** Who is responsible for stepping in when lawns are untended—CLWII or Manchester?

**A.** We both can enforce trimming, however, Manchester can do it much quicker. They will send homeowner letter, notifying of stiff fine. They will also send in a crew to cut and trim and charge the homeowner another stiff fee. Manchester has been very diligent about checking for untended properties since the beginning of the foreclosure boom.

**Meeting adjourned at 8:02 p.m.**