

## CLW II TRUSTEE/HOMEOWNER MEETING AGENDA – 08/01/2011

Start Time: 7:00pm  
End Time: 8:00pm

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

H/O Attending: K. Paszek

### 1. Reading of the minutes of the 07/11/11 meeting

Minutes read and accepted except for **3A, ACC Update**. Changes to paragraph remove 5-year fence maintenance and say “periodic” maintenance instead.

**4A, A/C Replacement Costs...** wording changed to “HVAC” and includes adding the word “expenditure.” **5B, Miscellaneous...** Source of refund check changed to show a liability insurance premium refund because of the new security system.

### 2. Financial Update (see attachments)

July expenses totaled \$16,827.14 and included the 5<sup>th</sup> installment payment to Midwest Pool Management for \$4,222.00. A 6<sup>th</sup> installment payment remains to be paid for the season. We also had an expense for tree removal on common ground totaling slightly over \$2,000. As of 7/31/11, total balance in checking and savings accounts was \$211,082.20. This figure does not include earned interest for the month of July.

### 3. Old Business

#### a. ACC Update

As yet, we have not received any responses from Beacon Woods homeowners regarding fence painting.

#### b. Legal Matters

A question was asked about legal expenses in the amount of \$1,747.50. This cost is for litigation seeking years of unpaid assessments from probate court. The Osthus/CLW II Small Claims Court appeal has been changed to August 29.

#### c. Channel A restoration update

N/A

#### d. Channel B restoration update

N/A

#### e. Common Ground update

As mentioned above, tree removal expenses totaled more than \$2,000 for July. There are more tree removals to be scheduled.

#### g. Non-Smoking Policy Follow-up

After installation of new sign, the first one was found damaged and tossed in the woods.

#### h. National Night Out Plans (Newsletter)

Karen Paszek has printed a schedule of events for the DJ to make announcements of activities to NNO attendees..

#### **4. New Business**

##### **a. After-school pool hours**

As of August 16<sup>th</sup>, pool hours will change to 4:00pm to 8:00pm Tuesday through Friday. This change is due to the start of the 2011 school season and many of our guards are students. Saturday and Sunday hours remain 11:00am to 8:00pm. Pool is closed every Monday except for the remaining holiday of the season which is Labor Day, September 5<sup>th</sup>.