

CLW II TRUSTEE/HOMEOWNER MEETING AGENDA – 01/09/2012

Start Time: 7:00pm
End Time: 8:20pm

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

H/O Attending: J. Bennett, E.Lyons
Jerri Wiley

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

Minutes stand as read.

2. Results of December 5, 2011, Budget Vote: \$265-----12 \$270-----40

These results mean that the 2012 assessment will be \$270.00. Planned project for the year is the remodeling of the clubhouse fireplace. We would like to thank all the homeowners who came to cast their vote.

3. Financial Update (see attachments)

December expenses totaled \$825.05, which covered end-of-year expenses. As of 12/31/2011, total balance in checking and savings accounts was \$180,591.42. Total balance in accounts on 11/30/11 was \$181,416.47.

4. Old Business

a. ACC Update & Compliance Violations

The ACC and trustees have sent notices to homeowners who have failed to comply with approved paint colors (in the cedar terrace homes), and homeowners who are in violation of the Indentures (one who has a trailer parked in driveway and one who is using common ground for personal equipment). Right now we are awaiting further notice on the above.

b. Legal Matters

In the matter of John Osthus vs. CLWII appeal request, we are awaiting an update on the case status from our attorney.

c. Common Ground Update

Keith Brown reported an update on Channel A landscaping. All plantings look well, however, it is difficult to determine precisely due to seasonal influences.

5. New Business

a. Status of 2012 Projects

Two bids of \$2,756 and \$2,474.00 received for bathroom cabinet/plumbing remodel. There is about 3-4 week lead time on cabinetry orders. Bids have been requested for fireplace refinishing and related work.

b. Miscellaneous (items on agenda for 2012)

-Discussion on changing rule allowing resident Midwest Pool guards to guard at CLWII pools.

-Clubhouse rental security deposit will be adjusted upward to \$250.00 effective 2/1/12. Change was voted for after having damages exceed prior deposit of \$100.00 on three separate occasions.

-Parking lot resealing and tennis courts also on list.