

CLW II TRUSTEE/HOMEOWNER MEETING AGENDA – 02/06/2012

Start Time: 7:00pm
End Time: 8:10pm

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

H/O Attending: J.Bennett, K.Dunne,
J.Kray

1. Reading of the minutes of the 01/09/12 meeting

Minutes stand as read

2. Financial Update (see attachments)

Monies received in January included reimbursement of an overpayment for legal services in the amount of \$1,019.50. Down payment for bathroom remodeling in amount of \$1,856.00. Down payment towards chimney remodel=\$1,829.00. As of 1/31/12, expenses were \$6,137.63. Total balances in all accounts was \$180,304.81.

3. Old Business

a. ACC Update & Compliance Violations

Topics discussed included letters sent out to cedar terrace homeowners whose house color was non-compliant with Amendment III of indentures. It was decided to redo ACC homeowner request form to more accurately reflect some of the Amendment III wording for better understanding. Also requiring clarification is the "grandfather" clause within Amendment III as it pertains to repainting/restaining of disallowed color...may get legal assistance for this. ACC records with samples to be stored in clubhouse for easier reference, if needed.

b. Legal Matters

N/A

c. Common Ground Update

Common ground along Big Bend, east of Huntington View, will be a clean-up project sometime in the next couple of weeks. The bid for removal of dead tree stumps, weeds, assorted other wild growth and discarded waste from homeowners on the other side of the fencing is approximately \$1,400.00. Letters will be sent to homeowners along this stretch to inform them of clean-up and ask for future cooperation in helping to keep it clean.

4. New Business

a. Miscellaneous

Projects to be accomplished at the clubhouse during month of February include:

- fireplace remodel
- bathroom remodel (may overflow into March)
- carpeting
- light fixtures

Meeting adjourned 8:10pm.....don't forget March 6 corporate meeting at Manchester Police Facility next to WalMart.