

CLW II TRUSTEE/HOMEOWNER MEETING AGENDA – 06/04/2012

Start Time: 7:00pm
End Time: 8:12pm

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

H/O in Attendance: K.Dunne, J.Kray,
E. Lyons

1. **Reading of the minutes of the 05/07/12 meeting**
Changes to May Minutes to reflect homeowner names.
Otherwise, no other changes.

2. **Financial Update (see attachments)**
Again for June, largest expense was 3rd payment to Midwest Pool Management for \$12,666.00. Parking lot was patched and resealed for a cost of \$1,935.00. Tennis courts were cleaned...\$750.00. All clubhouse exterior windows washed and gutters cleaned at a bargain cost of \$150.00. Other expenses included installation of new fan in great room, construction and painting of lifeguard stands and new umbrellas for same. Total expenses as of 5/31 were \$21,540.76. Assessment income totaled \$19,883.55. Total balances in all accounts as of 5/31/12 was \$228,931.26.

3. **Old Business**
 - a. **ACC Update & Compliance Violations**
20 applications have been approved by the ACC as of this date. Update on two homeowners with unapproved colors will be notified by email as a reminder of letters sent to them by regular mail and certified mail. The house on Country Hill has a deadline of November while the house on Beacon Woods has a later deadline. Homeowner letter sent out to 1614 Country Hill to inquire about new paint color as no approval was sought. 1642 Country Hill complied with submitting paint sample after completing room addition...after friendly reminder from ACC.

 - b. **Legal Matters**
In the matter of Osthus vs. Countrylane Woods II, a deadline for appeal filing has been extended to June, 7, 2012. Further updates will be provided.

 - c. **Common Ground Update**
Dead common ground tree behind 847 Country Stone Dr. is scheduled for removal. Another dead common ground tree in the cul-de-sac of King George Ct. will be removed but estimated cost exceeds \$3,000 because of the location between two houses. A crane will have to be used to remove sections to prevent damage to other houses. Also, letter sent last month to Jill Vance, requesting dead brush and trim removal has a deadline of June 15.

4. **New Business**
 - a. **Pool pins for single residents—**
Over the years, it has been common procedure to allow only one pool pin for single homeowners, while two or more persons in the home were allowed one pin each. A motion was made and approved to allow single homeowners to have two pool pins, one for themselves and a second one for a “guest”, which will be the designation on the pool card.

b. Homeowner request for resident teens to lifeguard for MPM at CLWII pool.

Trustees will discuss approving residents to work at CLWII pools on a case by case basis.

c. NNO events

The CLWII swim team, The Waves, will provide a second fund-raising BBQ dinner to be held for attendees of National Night Out celebration. Menu is not yet available.

Also under consideration this year is a petting zoo for the kids. This will be of approx. 1-1/2 hours in duration. Eleanor Lyons will again provide ice cream and there will be a D.J. More info to follow in July newsletter, *Country Times*.

d. Complaints

Reports of a car repair business at 980 Chestnut Ridge will be investigated. City of Manchester ordinances prohibit this kind of activity.

Meeting adjourned at 8:12 p.m.