

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 09/10/2012

Start Time: 7:05pm
End Time: 8:59pm

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

H/O Attending: J. Bennett
E. Carlson
S. Heuer
J. Kray
K. Dunn

1. Reading of the minutes of the 08/06/12 meeting

The minutes of the August 6, 2012, meeting were read and accepted as amended to change the wording of the description of “small area” touch up painting/repair.

2. Financial Update (see attachments)

The only large payments for the month of August were \$2,600 for tree removal and \$1006.12 for electricity. Again, we do not anticipate significant expenditures through the end of the year. Total expenses for the month ending August 31st were \$5,018.87 with total income of \$975.40 from remaining unpaid assessments and clubhouse rentals. The ending balance as of August 31, 2012, was \$204,908.72.

3. Old Business

a. ACC Update & Compliance Violations

- i. Joel Kray reported that a letter had been sent to Deborah Cox who attended the last meeting agreeing to “grandfather” her trim paint color until the next time the house is painted due to the five years between painting and notification.
- ii. 1658 Country Hill Lane (Daugherty): Paper work and paint sample boards have not been returned. This home was painted without seeking ACC approval.
- iii. 1643 Country Hill Lane (Wylie): Some trim boards around the garage door remain white.
- iv. 963 Imperial Point (Schweizer): The home was painted/stained without seeking ACC approval. No letter has been sent due to confusion on who (ACC or Trustees) should initiate the process. The letter will come from the Trustees.
- v. 941 Barcroft Woods (Kopp): The originally requested deck color was disallowed but was approved upon resubmittal.
- vi. 1612 Award (Mansfield): Paint color was disapproved (too blue); approval is pending resubmittal.
- vii. 1639 Award (foreclosure): Karen Dunne contacted Alderman Marilyn Ottenad about this house. Marilyn got the City involved and there is now a notice on the door and yellow tape around the porch.
- viii. The ACC is looking for persons interested in becoming involved with the committee.
- ix. 954 Beacon Woods (Carlson): Mrs. Carlson painted her home without seeking ACC approval and received a letter of non-compliance. She presented an appeal for a waiver due to financial hardship. She had been advised by a member of the ACC and her painter that she needed approval but she painted anyway. She suggested we furnish a list of approved colors and agreed to submit a painted board.

b. Legal Matters

The Plaintiff has filed his Appendix and Briefs. We have 30 days to respond but probably will file for an extension due to the amount of paper involved.

c. Common Ground Update/Pool

The repaired pool covers will go on Tuesday, September 25, 2012. The pumps are off. The small refrigerator was moved to the pump room for defrosting but will be returned to the check-in room Tuesday. Keith Brown negotiated the cost of repairing the pool covers to be covered by our closed pool days over the Labor Day weekend.

d. National Night Out, 8/7/12

Our celebration of this event was well received by residents and City officials who praised our efforts and advised that we were the only major event in Manchester for NNO. City officials attending were Mayor David Willson; Andrew Hixson, City Administrator; Timothy Walsh, Chief of Police; Aldermen Michael Clement and Marilyn Ottenad; and Officer David Ebert who brought Smoothies. Cindy's Petting Zoo and our DJ, Debbie, with Traveling Tunes were big hits. In fact, Manchester contacted Cindy about their Homecoming celebration.

A big thanks to Monica and Todd Brown and family for providing an excellent BBQ feast for the attendees.

e. Trustee Recruitment/Resignation

Carol Weber has resigned for personal reasons effective August 31, 2012. Her position will remain open until January when her term and those of Eric Ruegg and Mike Ritchie expire. Keith Brown's term is up in November. An election will be held in November with the results announced at the December meeting. Anyone interested in becoming a Trustee should submit a brief biography including why you are interested by October 10, 2012 for the November opening or January 10, 2013 for the January openings.

Eric is meeting with a few people to encourage them to volunteer or become a Trustee.

4. New Business

a. 2013 Project Submissions

Projects must be submitted with details by the October 1st meeting for discussion or by October 10th for consideration by the Trustees.

b. 2013 Budget Meetings in October & November

Information will be in the next newsletter.

Submitted By:

Lynn Lee
Interim Secretary