

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 10/1/2012

Start Time: 7:00pm  
End Time: 8:50pm

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

H/O Attending: J. Hyers  
R. Inman  
J. Leicht  
J. Phelps  
R. Phelps

### 1. Reading of the minutes of the 09/10/12 meeting

The minutes of the September 10, 2012, meeting were read and accepted as amended to include information regarding Eileen Carson bringing her recently painted home into compliance

### 2. Financial Update (see attachments)

The only significant payments for the month of September were \$2,111 final payment to Midwest Pool and \$1,180 to Lawn Enforcement for mowing. Again, we do not anticipate significant expenditures through the end of the year. Total expenses for the month ending September 30<sup>th</sup> were \$6,820.89 with total income of \$21.38. Ending balance as of September 30, 2012, was \$198,109.22.

### 3. Old Business

#### a. ACC Update & Compliance Violations

No report. No member in attendance.

#### b. Legal Matters

Our attorney filed for an extension of time due to the amount of paper filed by the Plaintiff. Mr. Ostus filed a motion for an oral argument before the Court which was granted for December 6, 2012.

#### c. Common Ground Update/Pool

Two trees were removed. All other reported problem trees were determined to be the homeowners' responsibility. Live trees may be trimmed by the homeowner if they are encroaching on his property. However, we are liable for damages for dead trees in the common ground.

A question was raised about who is responsible for dying ash trees on easements – the homeowner or the City?

#### d. Trustee Recruitment/Resignation/Elections

Eric is still working on it. Keith Brown will run unopposed. There is still one vacancy for January. The idea of a "Trustee in Training" program was suggested as a way to get people interested and ready to take over when need or a Trustee retires.

#### e. 2013 Projects and Budget

The only project being investigated in the addition of music and amplifiers for the pool area with a microphone which could be used for announcements.

The publication of the newsletter will be postponed to enable the inclusion of the budget letter. Two options will be presented to homeowners: \$270 for maintenance of the subdivision or \$275 which will include funding to go toward the refurbishment of the tennis courts.

**4. New Business**

Rich Inman and Rick and Judy Phelps requested that the pool again be open later on Tuesday and Thursdays and that additional night or another month be added. It appears that the response to the later night closing is sufficient to accommodate this idea. Instead of an extra night, the pool will remain open for an additional hour during the last two weeks of June, all of July and the first two weeks of August.

The meeting was adjourned at 8:50 pm.

Submitted by:

Lynn Lee  
Interim Secretary