

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 04/01/2013

Start Time: 7:00pm
End Time: 8:09pm

Trustees Attending: K .Brown
L. Lee
K. Payne
E. Ruegg

H/O Attending: J. Bennett
J. Kray

1. The minutes of the February 4, 2013 meeting were read and accepted.
2. **Financial Update** (see attachments)
The only major expenditure was \$4,300 for the first payment to Midwest Pool. Joel inquired about charges from City and Village.
3. **Old Business**
 - a. **ACC Update & Compliance Violations**
Letters regarding painting without permission were sent to the Taos and Sweizer at the same time. Letters also were sent to the new owners of 987 and 959 Imperial Point for building decks without approval.

Five applications were reviewed: Four were accepted; one was not.

Eileen Carlson went to Joel's house with her signed contract, per the agreement with her.
 - b. **Common Ground Update/Pool**
Four new posts were installed on the clubhouse common ground; one was repaired.

We need new youths to do work around the clubhouse and tennis courts.

Joe Kemp planted numerous trees on the common ground behind his rental property instead of planting in line with existing trees along the sidewalk as agreed. Eric will draft another letter to him regarding the situation.
 - c. **Website**
Our website will be moved to Yahoo at a reduced rate which will require no additional work by Keith Brown.
 - d. **Color Printing of Newsletter**
Due to the high cost of color printing and typesetting, the newsletter will remain printed on pastel paper. The next newsletter will be in a different color with the pool pin information sheet in a coordinating neon color to call attention to it.
4. **New Business**
 - a. **Clubhouse Vending Machines**
The vending machines are gone with no plans for installing any this summer. We will put a notice in the newsletter to that effect.

b. Solar Electric Panels

Jerry Bennett presented information about solar panels he wants to install on his house and garage roofs. Manchester has no restrictions. At the moment, there is a \$5,000 rebate from the federal government and a \$14,000 rebate from Ameren UE, plus carbon credits. The panels have a 25 year warranty.

c. Sound System

Out of concern for music selections and volume levels, we decided not to install a sound system in the pool area, only in the clubhouse. We will purchase a bull horn instead.

d. 700 Country Stone Court

We will contact the owner to see if she is interested in a billing program for paying her assessment similar to our arrangement in the past.