

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 11/04/2013

Start Time: 7:01 pm
End Time: 8:00 pm

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

H/O Attending: J. Kray

1. The minutes of the October 7, 2013 meeting were read and accepted.
2. **Financial Update**

Mike reported total income of \$356.15 and expenditures of \$8,466.64 for the month of October, 2013. Major expenses for the month were \$1,050.00 for aeration and seeding and \$4,167.08 for new pool furniture. The ending balance for the month was \$212,615.97, including \$22,407.94 in the tennis court reserve fund.
3. **Old Business**
 - a. **ACC Update & Compliance Violations**

The ACC has been working on standards for cedar home colors since many homeowners have asked for more definitive guidelines in color selection. They have standardized on Dorian Grey but are still working on a suitable option in the brown/tan color spectrum.

69 reviews were completed to date in 2013.

John Weiss, 992 Huntington View, requested approval to install a 4 foot picket fence in the front yard and replace a 6 foot privacy fence with an 8 foot fence in one area of his back yard. The yard isn't flat and he wishes to have the top of the fence level. Since the City of Manchester limits fence heights to 6 feet, an 8 foot height could not be approved.
 - b. **Common Ground Update/Pool:**

We will keep the Z pool cover with no pump for this winter but purchase a new cover before closing at the end of the 2014 summer. We purchased 5 lounge chairs, 10 club chairs, 10 18" tables, 1 bar height table with 4 chairs, 3 blue umbrellas and one stand to replace deteriorated equipment or augment where needed.
 - c. **Sound System**

Installation of a sound system for clubhouse has been delayed until later in 2014.
 - d. **Playground**

We are still waiting for responses to our requests for proposals.
 - e. **Telephones and Uverse**

We had to start from scratch with U-verse telephone, Internet and television at the clubhouse. Keith placed a new order and has a confirmation but no definite date yet.
4. **New Business**
 - a. **2014 Projects Input**

Nothing was received from residents.