

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 02/03/2014

Start Time: 7:09 pm
End Time: 7:46 pm

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

H/O Attending: E. Lyons
T. Martin

1. The minutes of the January 13, 2014 meeting were read and accepted.
2. **Financial Update (see attachments)**
Expenses for the month of January were \$410.43 with an ending balance of all accounts of \$210,778.01.
3. **Old Business**
 - a. **ACC Update & Compliance Violations**
No report. We will ask for further clarification of the issues regarding 953 Barcroft Woods.
 - b. **Common Ground Update/Pool:**
Installation of additional 6x6 posts on the common ground along Country Stone Drive east of the clubhouse will be delayed until spring.

The additional lighting for the pool area will be installed before the pool opens.

We will solicit and obtain bids for a new Z-pool cover by the end of the pool season.
 - c. Mike is checking into replacements for the large swing and the culvert pipe.
4. **Annual Meeting**
As previously reported, the annual meeting will be March 6, 2014, at the Manchester Police Headquarters, Second Floor.
5. **New Business**
No new business

The meeting was adjourned at 7:46 pm.

Respectfully Submitted,

Lynn Lee
Secreatry/Trustee