

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 05/05/2014

Start Time: 7:00 pm
End Time: 7:45 pm

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

H/O Attending: F. Basler
E. Lyons
A. Stevenson
and
CLW I Resident

1. The minutes of the April 7, 2014 meeting were read and accepted.
2. **Financial Update (see attachments)**

Expenses for the month of March were \$7,202.71 with income of \$62,503.61 for an ending balance in all accounts of \$300,476.49. \$22,500.00 was transferred to the tennis court reserve account for a new balance of \$44,918.34. Main expenses were \$2,326.59 for a swing set and \$2,296.24 for commissions to City and Village for assessment collections.

3. **Old Business**

- a. **ACC Update & Compliance Violations**

No report.

- b. **Common Ground Update/Pool:**

A resident on the northern end of Country Hill Lane has reported that the berm behind her home is not sufficient to keep her basement from flooding. Since that common ground belongs to the apartments, Charter, Waterford West and our Aldermen need to be involved.

Pool permits were issued based on the waiver of personal property tax we received in 2013.

Our three year contract with Midwest Pools ends this year. We will solicit proposals for life guard and management services for the next three years.

Keith will solicit proposals for replacement covers, either safety net or solid. The pumps on the top of covers are not doing the job.

Ann Stevenson will help with giving out pool pins on Wednesdays.

- c. **Playground**

Work has been delayed due to weather but all contractors are trying to finish by Memorial Weekend and opening the pools.

- d. **National Night Out**

National Night Out is August 5th from 5:30 to 10:00 pm this year. We will plan to participate again and need to decide if we want to purchase new signs. Mike doesn't think the current signs can be changed again. We also need to check with Monica and Todd Brown on handling the food for the event.

4. New Business

Keith again brought up the idea of doing a color (print and artwork on white) newsletter, perhaps the first newsletter of the year which includes photos of the Holiday Decoration Award winning houses.

Respectfully Submitted,

L. Lynn Lee