

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 11/03/2014

Start Time: 6:58 pm
End Time: 7:50 pm

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

H/O Attending: J. Bennett
R. Jensen
Jensen
M. Haycraft
J. Kray
T. Martin
A. Woodward

1. The minutes of the October 7, 2014 meeting were read and accepted.
2. **Financial Update (see attachments)**
Expenses for the month of June were \$5,170.71 with no income for an ending balance in all accounts of \$208,616.82. Main expenses were for common ground maintenance and the quarterly water bill.
3. **Old Business**
 - a. **ACC Update & Compliance Violations**
Joel reported that the ACC expected to handle approximately 400 reviews since inception.

Jensen, 1650 Country Hill regarding aluminum cladding removal / replacement within 12 months.
The Jensens agree with the spirit and intent of the letter but question some of the wording. A revision is being worked out.

Stevenson, 1607 Country Hill Lane: nothing new.

Heuer, 978 Woodside Village regarding deck replacement without application. Mr. Heuer submitted a form for the deck which was approved.
 - b. **Common Ground Update/Pool:**
The bids have been received for mowing and landscaping. The current companies performing the work will continue under new contracts.
 - c. **Welcome to Countrylane Woods II Package**
WE need to work out means of distribution.
 - d. **Tennis Courts**
No report.
 - e. **Driveway**
The holes have been patched. Resurfacing should be accomplished Thursday, November 6, 2014.

4. New Business

a. Trustee “Trainee”

Welcome Meghan Haycraft who responded to our newsletter plea for homeowners interested in becoming trustees. Meghan is a three year resident who works in IT. She has a stepson and two dogs.

b. Solar Panels

Mr. Woodward attended the meeting with questions about installing solar panels. Since we dealt with this issue earlier in the year, we provided the same information to Mr. Woodward: Panes must be roof mounted, preferably not visible from the street and in compliance with City of Manchester guidelines (if/when available).

The meeting was adjourned at 7:50 pm.

Respectfully Submitted,

Lynn Lee
Secretary/Trustee