

CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 02/02/2015

Start Time: 7:02 pm
End Time: 8:18 pm

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

H/O Attending: J. Bennett

1. The minutes of the November 2014 meeting were read and accepted. The minutes for the January 2015 meeting were not available.
2. **Financial Update**

Expenses for the month of January were \$992.38 with income of \$25.00 for an ending balance in all accounts of \$201,657.66. The equipment budget for the year was off with overspending on HVAC, pool covers replacement, hot water heater replacement and parking lot resurfacing. However, the playground budget was almost right on.
3. **Old Business**
 - a. **ACC Update & Compliance Violations:** No report.
 - b. **Common Ground Update/Pool:**

The new covers are doing the job. Midwest Pool reported that the water was clear and the chemicals were okay. They are under contract to check monthly.
 - c. **Welcome To CLWII Package**

Nothing new. Lynn will send her editing to Ken now that his email is working again.
 - d. **Tennis Courts**

Several points need to be covered before we can proceed with the project.

 - Develop a plan
 - Determine the extent of the water problems and what can be done about them.
 - Find at least three contractors and meet with them.
4. **New Business**
 - a. **Access to restrooms through the pool check in area**

Winter season clubhouse renters have requested access to the restrooms through the pool check in area so elderly guests may walk around the building and not have to use the stairs. It was decided that we can provide a key to that door when requested.
 - b. **2015 Storm Water Project Work**

We will meet with Manchester personnel February 5th to discuss the upcoming work on Channel B, primarily in the Century Oaks neighborhood.
 - c. **Flat Panel TV for clubhouse**

We will begin investigating television installation for the clubhouse. The main questions are size, location and whether more than one is needed. We will bring up the subject at the Corporate Meeting in March.

d. Trash

Eric will look into another trash company with the capability to automatically switch pickups to accommodate our winter and summer requirements. Republic cannot.

Respectfully Submitted,

L. Lynn Lee
Secretary/Trustee