

## CLW II TRUSTEE/HOMEOWNER MEETING MINUTES – 04/06/2015

Start Time: 7:00 pm  
End Time: 7:53 pm

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

H/O Attending: J. Bennett

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

Expenses for the month of March were \$8,570.21 with income of \$63,970.33 for an ending balance in all accounts of \$287,714.19. The first payment of \$4,221.00 to Midwest Pool was the only major expense.
3. **Old Business**
  - a. **ACC Update & Compliance Violations:**

Eric is corresponding with the attorney hired by the Stevensons (1607 Country Hill Lane) to settle the problem with the paint color and the accumulating fines.
  - b. **Common Ground Update/Pool:**

The common ground at Imperial Point and Huntington View needs to be cleaned up, primarily because adjacent homeowners aren't bothering to pick up dropped limbs, etc., and are dumping their own yard waste on the common ground. We will put a notice in the Countrylane Times to "be a good neighbor" and use the free yard waste service.

We will ask the mowing service to apply weed preventative to the playground.

Pool pins not picked up during the scheduled 4 days in May will be available only on Tuesday each week. If pins are requested on a Tuesday, they will not be available until the following Tuesday. We will not have extended hours at the pools this year.

Keith reported that the pool pump shut off valves need to be replaced. He will get bids from Westport Pools and R & S.
  - c. **Welcome To CLWII Package**

Nothing new. Ken is in the hospital. Lynn will contact Tim Martin.
  - d. **Tennis Courts**

Mike will advise the contractor contacted by Peter Scales that we don't have enough money yet to do the project. He will also talk to Doug Slater about options until we have the project funded. We will have courts cleaned and the cracks filled.
  - e. **Storm Water Project**

The trustees and Manchester City personnel met with three homeowners on Century Oaks regarding this City funded project.
  - f. **Flat Panel TV for clubhouse**

We will continue discussions of television(s) for the clubhouse.

**g. Trash**

Allied/Republic is the only service available in our area. We will have to continue with them.

**4. New Business**

**a. National Night Out**

We will be participating again but will need new banners this year.

**b. Newsletter**

We will need articles for the newsletter.

Respectfully Submitted,

L. Lynn Lee  
Secretary/Trustee