

CCW/W Homeowners Association
Board Meeting Minutes: November 10, 2009

In Attendance: Richard Nunez, Linda Leave, and Allan Ciha were present.
Guests: Ron Stallman

Secretary Report: The minutes from the October 9, 2009 meeting were reviewed and approved. The minutes will be posted on the website.

Treasurer Report:

Bills from the past month were paid to Daugherty's Lawn Care – lawn mowing of common ground - \$402.80; Short & Company – Professional Services (postage and bookkeeping) - \$75; Allan Ciha for reimbursement for tree trimming to Stan Young - \$700; and Allan Ciha for weed control chemical - \$16.94 . Current CCW/OA assets include Charter Bank – CDs - \$72,527; Charter Bank – Checking - \$18,185; and Charter Bank – MM - \$10,237.

Ron reported that the 2009 tax return has been completed and taxes paid. For the 2009 Federal and State taxes have been paid \$900.

Linda was going to contact the homeowners that have not yet paid their 2009 dues and explain to them that a lien is going to be placed on their home if the dues and past expenses are not paid.

Covenant Issues:

The board agreed to close the following covenant issues:

- Richard sent a letter to the homeowner at 2148 148th Street regarding trash can violation.
- Richard was going to check on a mess yard at 14538 Hawthorn Drive that has been requested.

Old Business

Allan reported that the rip/rap at 142nd and Lakeview and the stream clean out has been completed and bill paid; plantings at the 145th entrance along Hickman Road has been completed and paid; fertilization and herbicide application for broadleaf weeds have been completed and paid; and tree trimming of common ground along Hickman Road and at 142nd and Lakeview has been completed and paid.

Allan mentioned that there are insects on the blue spruce trees on the common ground along Hickman that need to be sprayed next March. There was also discussion regarding planting additional trees on the common areas.

Final CCW/OA Newsletter discussion will occur at the next meeting. It was suggested to add a paragraph about placing trash cans inside of garage so they cannot be seen from the street.

New Business

A motion was made and seconded to accept Ron Stallman's contract for treasurer duties for 2010. Motion passed.

Requests for bids for 2010-2012 lawn service have been sent out and are due in February, 2010.

The next meeting is the association annual meeting and will be held at the Heartland Presbyterian Church at 7 pm on Tuesday, December 1, 2009.

The meeting was adjourned at 7:25 pm.

Minutes submitted by Allan Ciha