

## **CCW/W Homeowners Association**

Board Meeting Minutes: February 8, 2011

In Attendance: Ron Stallman, Alexis Hennig, Tom Dunn, Richard Nunez and Lisa Northup

Secretary Report: The minutes for the January 11, 2011 meeting were approved and will be posted on the CCW/OA website.

Treasurer Report:

Total assets as of January 31, 2011: \$132,584.05

Charter Bank CDs: \$74,295.61

Charter Bank Checking: \$34,684.40

Charter Bank MM: \$10,316.04

Net income for the month ended January 31, 2011: \$25,771.29

Association dues notices have been sent out and the board has begun to receive them from homeowners.

Covenant Issues:

None at this time

Old Business

None

New Business

Additional Street Monuments – Question has been raised if the same monuments at 142<sup>nd</sup>, 146<sup>th</sup>, and 149<sup>th</sup> streets can added to 147<sup>th</sup> and 149<sup>th</sup> streets. Checking with Allan to find out what is feasible, possible issue with land ownership and city involvement.

New board member for consideration is Lisa Northup. Lisa attended the meeting and is interested in becoming a board member.

The meeting was adjourned at 7:18 pm.

Next meeting: March 8, 2011 at 7 pm.

*Minutes submitted by Alexis Hennig*