

*CCW Homeowners Association Meeting – March 21, 2017 - 6:30 pm*

In Attendance: Lisa Northup, Tom Dunn, Stephanie Larson, and new board members Katie Raisch and Phil Jeneary and Ron Stallman

Secretary Report:

Board Notes of 2-17-2017 were approved.

Treasurer Report:

The financial reports were approved as stated:

Total assets of: \$147,900.00

Charter Bank CDs: \$78,140.80

Charter Bank Checking: \$46,781.61.

Charter Bank MM: \$10,535.00

A/R \$12,178.00.

Covenant Report:

Property at 2095 NW 155<sup>th</sup> street with trash can complaint has been resolved.

Old Business:

Covenant Renewals. New board member Katie Raisch advised her husband Sean Raish is a real estate attorney. The Board by vote of 4-0 with Katie Raisch abstaining made decision to retain the law firm of Davis Brown and attorney Sean Raish to make legal determination as to the present status of the Homeowners Association Covenant filings.

NEW Business:

New Board members Katie Raisch and Phil Jeneary were added to the Board by vote of 3-0.

The Board voted 5-0 to authorized RJ Lawn to apply 5 applications of weed and feed in the common areas, and conduct flower bed clean up at the two street markers, and clean other planted flower beds, and out lot areas for an estimated amount of \$3,000.000.

The Board will issue Covenant violation letter to property at 2143 NW 146<sup>th</sup> street, pertaining to the installation of a chain link fence that is a covenant violation.

Annual meeting scheduled for May 9, 2017 at 6:30PM.

Meeting ended at 7:50 PM. Next meeting at 6:30PM on April 11, 2017,

Minutes submitted by Tom Dunn

