CCW/W Homeowners Association

Board Meeting Minutes: August 4, 2009

In Attendance: Richard Nunez, Tom Dunn, Linda Leave, and Allan Ciha were present.

Guests: Ron Stallman

Secretary Report: The minutes from the July 14, 2009 meeting were reviewed and approved. The minutes will be posted on the website.

Treasurer Report:

No bills for the past month

Covenant Issues:

The board agreed that the homeowner at 1801 NW 155th Court had screened his dog run and closed this issue.

The board will send a letter to the homeowner at 14895 Woodcrest Drive a letter regarding having their boat in the driveway longer than the covenance allows.

Home at 14961 Summit Drive – lawn needs mowing and shrubs are overgrown

Homeowner at 14951 has a car on ramps/blocks and is working on it. Board will leave as is for another month to see if the car is fixed and off of blocks in a month.

A home at 15465 Ridgeview Drive is being used as a rental. It is in poor maintenance, lawn needs mowing, and too many cars in the car port. A letter from the board will be written to the homeowner to request the homeowner to take care of the issues.

Any complaint that is sent to the board without a name and address for the sender will not be examined. The board wants to be able to reply to the complainant with the boards reply and recommendations.

Old Business

Allan presented the bid from Gator Excavating for \$1834 to remove the stones and silt from the waterway at Lakeview and 142nd Street. Along the bottom half of the waterway they will also remove the grass and dirt that is building up along the bank. Additional rip/rap will be added to the streambed as needed. Allan will check with Gator Excavating on any procedures that can be used to hold in the rock/stone better along the stream bank. A motion was made and seconded to approve this expense. Motion passed.

New Business

A homeowner requested the board to reinstate snow removal from around mail boxes. The board decided to leave the snow removal from around the mail boxes the responsibility of the nearby homeowners. In the past the association had boy scouts remove the snow but that did not work well.

The next meeting is the association annual meeting and will be held at the Heartland Presbyterian Church at 7 pm on Tuesday, September 8, 2009.

The meeting was adjourned at 7:30 pm.

Minutes submitted by Allan Ciha