

**CCW/W Homeowners Association**  
**Board Meeting Minutes: June 8, 2009**

**In Attendance:** Richard Nunez, Tom Dunn, and Allan Ciha were present.  
Guests: Ron Stallman

**Secretary Report:** The minutes from the May 12, 2009 meeting were reviewed and approved. The minutes will be posted on the website.

**Treasurer Report:**

A motion were made, seconded, and approved to pay the following bills:

1. A \$805.60 bill for lawn care.
2. A \$109.72 bill for postage to Short and Co.
3. A \$111.30 bill for hosta plants purchased at Menards by Allan for planting at the perennial flower bed at 142<sup>nd</sup> and Lakeview.

The CCW/OA website has the listing of delinquent dues as of May 31, 2009. Ron was going to email a list of the current A/R delinquent dues to the board members.

Upcoming bills to be paid are for association insurance of \$3555 and \$176.

**Covenant Issues:**

The board agreed to start billing on July 1<sup>st</sup> the homeowner at 1801 NW 155<sup>th</sup> Court for not removing his violation of association covenant rule of not having chain-linked fencing. The fence needs to be removed or blocked from view by shrubs or bushes.

**Old Business**

Allan discussed that an additional load of rip-rap will be needed at the streambed of 142<sup>nd</sup> and Lakeview but this will not proceed until later in the summer when the soil is drier for equipment to travel to the stream.

**New Business**

Allan is waiting for a bid from Earl May for the replacement of bushes/evergreens at the CCW/OA 144<sup>th</sup> entrance along Hickman Road and replacement of flowering crabapple tree at 142<sup>nd</sup> and Lakeview.

The slate of CCW/OA officers for 2009/2010 was nominated, seconded and approved. The new officers are President – Richard Nunez, Vice-President – Tom Dunn, and Secretary – Allan Ciha.

Linda Leave has agreed to serve as Treasurer and will be appointed at the July meeting.

The next meeting is the association annual meeting and will be held at the Heartland Presbyterian Church at 7 pm on Tuesday, July 14, 2009.

The meeting was adjourned at 7:25 pm.

Minutes submitted by Allan Ciha