

***CCW Homeowners Association Meeting – November 12, 2019 - 6:30 pm***

*In Attendance:* Katie Raisch, Lisa Northup, , Krystal Logli, Tom Dunn and Stephanie Larson, Cheryl Suvic and Dave Noftsger.

*Secretary Report:*

Board Notes of October 8, 2019 were approved.

*Treasurer Report:*

The financial reports were approved as stated:

Total assets of: \$136,102.50

Charter Bank CDs: \$80,575.19

Charter Bank Checking: \$37,832.99

Charter Bank MM: \$10,614.32

A/R \$6,776.00

**Ongoing Business:**

- a. Basin Project on hold until Spring;
- b. 2185 149<sup>th</sup> Street trailer is removed and payment plan has been entered into with the parties;
- c. 14743 Summit garage containers letter will be sent out 10-18-19 at \$50.00/day;
- d. 15129 Hawthorn garage containers second letter to be sent out;
- e. 15123 Hawthorn garage container second letter to be sent out;
- f. 2066 144<sup>th</sup> garage container second letter to be sent out;
- g. 2152 NW 148<sup>th</sup> street- second letter to be sent out;
- h. 2137 NW 148<sup>th</sup> garage container first letter to be sent out since first letter wrong address;
- i. 2164 NW 149<sup>th</sup> garage container first letter since first letter sent wrong address;
- j. Fallen tree in space is resolved;
- k. 15184 Summit garage containers will send second letter out 10-10-19.

*NEW Business:*

- a. 2023 NW 146 Cans out again sending invoice for \$200.00 in the matter.
- b. Motion made that any Complaint must identify the person making the Complaint and the person must have standing under the By-Laws to make the Complaint or the same will be rejected by the Board. Motion passed 7-0.

Meeting ended at 7:15PM. Next meeting at 6:30PM on December 10, 2019.

Minutes submitted by Tom Dunn

