

COUNTY CLUB WEST HOMEOWNERS ASSOCIATION MEETING
MINUTES

Members present: Richard Nunez-President; Tom Dunn-Vice President and Linda Lee-Treasury

1. The meeting minutes were approved for June motion by Dunn second by Lee all voted on approval.
2. Allan Ciha on motion by Dunn and Second by Lee was granted approval up to \$2,000 to use on either the bids from Earl May or Solid Rock for the landscaping restoration work for the Association based upon which every he deemed the lowest based upon quality and kind of work and products provided. All vote for approval.
3. All outstanding invoices were approved for payment and board agreed by vote after motion by Lee and second by Dunn for the approval of the payment of \$95.00 for the Association Web-site fee.
4. On motion by Nunez and second by Dunn that a fine for the Foley property start to commence on August 1, 2009 at a rate of \$125.00 per day for failure to follow bylaws in the screening of their dog run, all voted for approval.
5. On Motion by Nunez and second by Dunn to commence filing liens on all property owners who have assessments overdue fees in excess of \$50.00 was approved by all.
6. On motion by Nunez and second by Dunn, Linda Lee was selected for the Associations Treasury Board position, all votes for approval of same.
7. Meeting was adjourned on motion by Dunn and seconded by Lee and next meeting scheduled for August 4, 2009 at 7:00PM.