

CCW/W Homeowners Association
Board Meeting Minutes: January 6, 2009

In Attendance: Richard Nunez, Ed Butler, Rex McClafin, Tom Dunn (Allan Ciha, absent).

Secretary Report: The minutes from the December 2, 2008 meeting were approved and will be posted on the website. Report approved.

Treasurer Report: No financial report

1. Lawn Mowing bills paid for the past season (\$235)
2. Richard has key to mailbox and will get mail as needed.
3. Richard to get information on Filing taxes from Short and Co.

Covenant Report:

Old Issues:

1. Dog run screening at 1801 NW 155th Court.
2. Location of garbage can and garden using chicken wire and fence.

Letters set to both of the above. Both given until end of March to comply or assessments will have to be given.

Old Business: Treasury Duties Contract: Colin Properties added a \$600 set up fee to their previous quote of \$3,200 for a total of \$3,800.

New Business: Proposal for Treasury Duties: Board agreed to have Richard and Rex talk to Ron Stallman (CPA for Short and Co.) to get a detailed listing of services that they will provide our association as well as to determine an appropriate contract fee. Richard will email findings to board for official vote.

Adjourn: Motion approved at 7:30 p.m.

Next Meeting: Tuesday, February 3, 2009