

CCW Homeowners Association Meeting – August 13, 2013 - 7:00 pm

In Attendance: Richard Nunez, Sharon Dunlop, Lisa Northup, Tom Dunn, Dawn Loftsgard and Ben Miller.

Guest: Ron Stallman and Jason Chapman

Secretary Report:

The minutes for the July 9, 2013 meeting were approved and will be posted on the CCW HOA website. Motion by Dawn Lofsgard and seconded by Ben Miller

Treasurer Report:

The financial reports were approved as stated.

Total assets as of July 31, 2013: \$127,968

Charter Bank CDs: \$75,942

Charter Bank Checking: \$36,648

Charter Bank MM: \$10,374

Net income for the seven months ended July 31, 2013: \$13,450

Covenant Report:

We have completed six covenant renewal filings for 2013 and will have six for the year 2014.

Old Business:

New trees along Hickman Road and at the common ground at Lakeview and 142nd Street have been planted.

New Business:

Jason Chapman presented a proposal to fence in an eight foot RV next to his property on a cement pad. Discussion was had and decision by board that the fenced in construction of a six foot height fence with a eight foot height RV would not comply with the Homeowners covenants and his request for approval was denied. Various options were discussed with him.

The meeting was adjourned at 7:25 PM. The next meeting is September 10th, 2013 at 7:00 PM.

Minutes submitted by Thomas H. Dunn