

CCW Homeowners Association Meeting -- October 9, 2018—6:30

In Attendance: Lisa Northup, Ron Stallman, Katie Raisch, Dave Noftsger, Cheryl Suvic

Guest: Ron Keener, CCWFOA Web Master

Not In Attendance: Stephanie Larson, Krystal Logli, Tom Dunn

Secretary Report:

Katie reviewed the minutes from the September meeting. Correction that Dave Noftsger was in attendance and not noted in the meeting minutes. The rest of the minutes were approved.

Treasurer Report

The financials reported included:

- Total Assets of \$139,282
- Charter Bank CDs \$79,291
- Charter Bank Checking \$43,989.01
- Charter Bank MM \$10,572
- A/R \$5,106.00

Old Business:

- Online Database: The webmaster, Ron Keener, gave his suggestions for starting to gather homeowner's email addresses. The hope is to one day allow homeowners to receive their annual dues invoice and newsletters via an Email address and save on mailings and postage.
- Minutes: Missing July and August meeting minutes- need to check with Tom and Stephanie
- Replanting Trees- Krystal was not in attendance so tabled this discussion
- 142nd and Lakeview water run off area- Stephanie has met with the DNR and will report her findings at the next meeting.
- Clean up around HOA entrances- Dave received bids from 2 different landscaping companies with multiple options of tree removal, replanting and fall clean-up.
Lisa Northup to verify that RJ Lawn has already been engaged for fall cleanup of the entrances and to find out if we take out trees and replant if that is better done in the fall or spring.
- Fence Repair- Completed by mower

New Business:

- No new complaints
- Katie passed around the BOD contact information to make sure it is correct.

Next meeting date November 13, 2018 at Short and Company with an updated start time of 6:00.

Minutes kept by Lisa Northup