

**CCW/W Homeowners Association
Board Meeting Minutes: May 12, 2009**

In Attendance: Richard Nunez and Allan Ciha were present.
Guests: Linda Leave and Ron Stallman

Since this was the CCW/W Homeowners Association annual meeting Richard showed a PowerPoint presentation explaining the association. This included association boundaries, expenses, 2009 budget, etc.

Secretary Report: The minutes from the April 7, 2009 meeting were reviewed and approved. The minutes will be posted on the website.

Treasurer Report: The association's financial statement was discussed by the board.

A motion were made, seconded, and approved to pay the following bills:

1. A \$105.36 bill for purchase of bark for 142nd and Lakeview flower beds.
2. A \$17.96 bill for broadleaf herbicide spray was paid to control weeds at the association entrances.

Richard showed slides and discussed the 2009 budget and proposed expenses for 2009.

Covenant Issues:

The board agreed to bill the homeowner at 1801 NW 155th Court for not removing his violation of association covenant rule for not removing or screening his chain-linked fence.

Old Business

Allan discussed the need to remove some dead trees from along the Hickman Road common ground and bushes at the 144th Street entrance. Allan will obtain a bid for tree removal and replanting bushes along the 144th Street entrance.

Richard will work on updating the CCW/OA website of homeowners who have not paid their dues. If a homeowner has gone two years with delinquent dues a lien will be placed on their property.

Richard looked into finding a storage area for three boxes of association documents but ended up placing the boxes in his garage.

New Business

There was no new business.

The next meeting is the association annual meeting and will be held at the Heartland Presbyterian Church at 7 pm on Tuesday, June 9, 2009.

The meeting was adjourned at 7:40 pm.

Minutes submitted by Allan Ciha