

**CCW/W Homeowners Association
Board Meeting Minutes: January 8, 2008**

In Attendance: Tom Hardin, Ed Butler, Richard Nunez, Mark Rosen and Bart Baudler

Secretary Report: The minutes from the December 18, 2007 meeting were read and approved. They will be posted on the website.

Treasurer Report: The Treasurer's Report was reviewed and approved. Tom will get invoices out by January 15. He will also get tax information to Short & Company (Ron Stalman) within the next two weeks.

Covenant Issues:

1. Screening of dog run at 1801 NW 155th Court. Resident will put up trees in the spring. Richard to follow up.
2. Garbage can complaint on NW corner of 157th and Wildwood. Mark talked to the resident (Josip Realtic). Resident will get chicken wire and farm post down this spring. To follow up in the spring. Mark to revisit resident about location of garbage can (it should not be visible from the street).
3. 1975 - 144th Street: No screening around shed. Bart to send resident a letter.

Old Business:

1. Speeding along Lakeview and Hawthorne. Copies of Clive's Traffic Management Plan given to board members. Board to discuss again in February. Mark to get traffic stats from City Manager.
2. Tree Planting along Hickman. On hold until spring.
3. Qwest work on Hickman in common area west of 142nd. Bart to make follow-up calls. Tom to search records to for information on previous agreements/compensation.
4. Board Vacancy. Richard talked to Nick Stahly. Nick to get back to Richard.
5. In-ground/in-door pool on Rosewood. Resident said project 2-3 years out and will work with city ordinances & covenants as appropriate.

New Business: None

Adjourn:

The next meeting will be at the Heartland Presbyterian Church at 7pm on February 12, 2008.

Minutes submitted by Interim Secretary, Ed Butler