

CCW Homeowners Association Meeting – July 9, 2013 - 7:00 pm

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

Guest: Ron Stallman

Secretary Report: The minutes for the June 11, 2013 meeting were approved and will be posted on the CCWFOA website.

Treasurer Report:

The financial reports were approved as stated.

Total assets as of June 30, 2013: \$129,308

Charter Bank CDs: \$75,942

Charter Bank Checking: \$37,877

Charter Bank MM: \$10,374

Net income for the six months ended June 30, 2013: \$15,230

Covenant Report:

Letter was sent on June 11, 2013 to 15061 Hawthorn Drive regarding a motorhome parked in their back yard. The motorhome has been moved, so the issue is closed.

Old Business:

Allan reported that the two dead trees along Hickman Road have been removed.

Allan reported that he was meeting with Phil Naylor on Wednesday to discuss placement of trees to be planted along Hickman Road and at 142nd and Lakeview Drive.

Dawn will contact a high school student to see if he is still willing to water the newly planted trees. During the summer, it will probably require two waterings per week per tree. Dawn will see what the student will charge to do the job.

New Business:

A motion was made and seconded to continue the contract with Ron Keener for web site development and updates for the CCWFOA website at \$546 for the year. Motion passed.

Allan received a call from Steve Daugherty, who does the common area lawn mowing, about the ground mesh covering at 142nd and Lakeview Drive. He would like to have the mesh removed before he will mow the area since the mesh would bind up on his mower blades. Allan will contact Logan Lyon to see if he could remove the mesh along with logs (large sticks) that were washed into the spillway area during heavy rains during the spring.

The meeting was adjourned at 7:20 pm. The next meeting is August 13th.

Minutes submitted by Allan J. Ciha