

**CCW/W Homeowners Association  
Board Meeting Notes: February 8, 2005**

**In Attendance:** Susan Dunn, Bart Baudler, Jenny Merryman, Marilyn Daniel, Cathie Refsland and Allan Ciha were present.

**Secretary Report:** The January meeting minutes were reviewed and approved. They will be posted on the web site.

**Treasurer's Report:** Treasurer Steve Brody provided copies of the budget report prior to the meeting. Steve also provided information on 2005 dues notice returns and delinquent dues from past years. Susan will contact Steve to discuss the returned notices.

**Covenant Issues:** There was some discussion regarding placement of the small satellite dish as related to the association covenant. The board agreed that a satellite dish should be installed on the back of a house so it can not be seen from the street.

**Old Business**

The board discussed the notice to be sent to association members soliciting volunteers to serve on the 2005/2006 CCW/OA board. Additional suggestions included announcement of the board's annual meeting (May 10<sup>th</sup>), including the 2005 CCW/OA budget, and solicitation of ideas for improvement/beautification of the association. Allan will revise the notice and send it out to the board members for approval. The notice needs to go out by February 14<sup>th</sup>.

**New Business:**

A motion was made and second to have All American Turf Beauty make an early spring application of fertilizer, crabgrass and broadleaf weed control to the entrances of Country Club West and Woods at a cost of approximately \$200. The motion passed.

The meeting was dismissed at 7:45 pm. The next meeting will be at Heartland Presbyterian Church at 7 pm on March 8, 2005.

Minutes submitted by Allan Ciha.