

CCW Homeowners Association Meeting – August 8, 2017 - 6:30 pm

In Attendance: Lisa Northup excused, Tom Dunn, Stephanie Larson, Kahe Raisch, Phil Jeneary excused, Ron Stallman non board member, krystal.logli@pioneer.com and Cheryl at hawkfan4@q.com.

Secretary Report:

Board Notes of 7-11-17 were approved.

Treasurer Report:

The financial reports were approved as stated:

Total assets of: \$130,336.03

Charter Bank CDs: \$78,140.80

Charter Bank Checking: \$41,651.39.

Charter Bank MM: \$10,543.84

A/R \$12,178.00.

Old Business:

Expired covenants Board getting signatures on 8-21-17 at 6:00PM.

The 149th street property proposal to buy common property was tabled until next meeting.

Board checking into warranty with RJ's for the replanting of tress on Hickman.

Tress removal on Hickman almost complete and the removed tress will be replaced this fall.

NEW Business:

Letter sent out about trash can 14942 Hawthorn.

Speeding and running stop sign at 149th Street and Hawthorn.

Weed Complaint NW 149th street.

Ron Paula Tech Designs invoice for website management in amount of \$635.36 approved by all Board members.

Davis Brown Law Firm Invoice in amount of \$560.00 approved by all Board with Katie Raisch abstaining from vote.

Other Housing Complaints:

15172 Summit lawn condition;

15167 Summit trash and lawn condition;

15184 Summit lawn condition;

14683 Summit lawn condition;

2001 145th street lawn condition;

2021 145 street lawn condition;

2082 145th street trash container;

2104 145th street trash;

2124 145 trash container;
14462 Summit trash containers;
2060 144th street trash container;
2112 148th street lawn;
2185 149th street trash container;
14260 Hawthorn trash containers;
14230 Hawthorn trash containers;
15181 Summit RV;
14942 Hawthorn lawn condition;

Meeting ended at 7:23 PM. Next meeting at 6:30PM on September 12, 2017

Minutes submitted by Tom Dunn