

Country West Woods Homeowners Association
Board Meeting Minutes: October 12, 2009

In Attendance: Richard Nunez, Linda Leave, Tom Dunn and Ron Stallman

Secretary Report: The minutes from the September 8, 2009 meeting were approved,
Motion By Dunn and second by Leave.

Treasurer report: Bills web site	\$700.00
Rock	\$1,760.06
	\$76.32
Lawn	\$323.30
American turf	\$1,132.45

Were all approved.

Received an Association Credit Card all decided not required.

We had \$12,000 net income.

Linda Leave will address correspondence to those with late association dues.

Covenant Issues: All have been resolved.

Old Business: Gator Excavating rip/repair will confirm with Alan Ciha present status.

New Business: Approved for sending out bid requests for the moving for years 2010 through 2012 with submission date 2-15-2010 was approved. Motion by Leave and second by Dunn.

CCWHO A 2010 Budget of \$25,897 for a lot assessment of \$40.00 was approved. Motion by Leave, second by Dunn. Same assessment as last year.

Reviewed draft of the newsletter and same continued to next meeting for additional input.

The next meeting is scheduled for Tuesday November 10, 2009 at 7:00PM at Heartland Presbyterian Church.

The meeting was adjourned at 7:21 PM, motion by Dunn, second by Leave.

Minutes submitted by Tom Dunn