

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

In Attendance: Tom Hardin, Richard Nunez, Mark Rozen, Bart Baudler and Allan Ciha were present.

Secretary Report: The minutes from the March 11, 2008 meeting were amended and approved. They will be posted on the website.

Treasurer Report: The treasurer's report was reviewed and approved. The major expenses for the past month were for treasurer's services and for printing and mailing CCW/OA 2008 dues statement and newsletter.

Covenant Issues:

Richard supplied the board with a list of covenant issues and concerns. The board members discussed each item:

1. At 14762 Lakeview the only unsodded area remaining in the yard is on the east side of the driveway. The board will monitor the sodding of this section yard which should be completed this spring.
2. Richard will contact the homeowner at 1801 NW 155th Court about their plans to screen their dog run.
3. Tom sent letters to several homeowners regarding their garbage cans being outside of their garage on non-pickup days.
4. A complaint regarding garbage can and chicken wire fencing around their garden was discussed. The homeowner said that they are going to install a permanent fence. The association does not allow temporary fences.
5. At 1975 144th St the homeowner pulled bushes and trees from around their shed. The board will allow homeowner until June to plant new trees and bushes around their shed.
6. The board had a request to define a recreational vehicle. The board agreed to allow conversion vans to be non-recreational vehicles.

Old Business

The board discussed development of an action plan for the problem of speeders along Lakeview and Hawthorne.

Richard will contact Nick Stahly to determine if he is still interested in planting trees in the common ground along Hickman Road.

New Business

The board agreed to use All-American Beauty for fertilizer and weed control at entrances and on common ground. Entrances will have weed control and fertilizer applied in the spring and fall. The large common ground areas will only have a fall fertilizer and weed control application. Their price was a 3% increase over the 2007 price (\$1753).

Lawn mowing is in the second year of a three year contract with Steve Daugherty of Daugherty's Lawn Care.

The board is looking for nominations for board members for the 2008/2009 year. Gina Tuttle expressed an interest in serving on the board.

The next meeting will at the Heartland Presbyterian Church at 7 pm on May 13, 2008 and will be the CCWHOAs annual meeting. Richard will prepare a PowerPoint presentation discussing CCWHOAs and last year's activities.

The meeting was adjourned at 8:00 pm.

Minutes submitted by Allan Ciha