

**CCW/W Homeowners Association  
Board Meeting Notes: January 11, 2005**

**In Attendance:** Susan Dunn, Bart Baudler, Jenny Merryman, Marilyn Daniel, and Steve Brody were present.

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

**Treasure's Report:** Treasurer Steve Brody provided copies of the proposed 2005 association budget. Following discussion, the budget was approved.

**Covenant Issues:** A letter was received from a resident stating that he was not the owner of a specific shed, but his neighbor was. This was after several letters were sent and the final letter stated that a lien was going to be placed on his property if his shed was not covered.

**Old Business**

The board stuffed envelopes for the 2005 dues notice that went to all residents in CC West and CC Woods. The dues for 2005 are \$25 for the year.

**New Business:**

Allan will write a letter requesting nominations for officers for the CCWVHOA board for review at the next meeting. It was suggested to include a copy of the 2005 budget in the mailing. The proposed time frame for the letter is to have a draft completed by February 8<sup>th</sup>, the letter mailed by February 14<sup>th</sup>, nominations back to the board by March 3<sup>rd</sup>, and discuss the nominations at the March 8<sup>th</sup> meeting.

There was discussion on what to do with the money in the CCWVHOA money market account. No conclusion was reached during the meeting. Susan requested that board members come to the February meeting with ideas on what to do with the money – either maintain the account for major expenses or to develop a proposal for the betterment of the association homeowners.

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

Minutes submitted by Allan Ciha.