

CCW Homeowners Association Annual Meeting – June 11, 2013 - 7:00pm

The annual meeting was held at Heartland Church.

In Attendance: Richard Nunez, Ben Miller, Sharon Dunlop, Lisa Northup, Tom Dunn, and Dawn Loftsgard, and Allan Ciha.

Guest: none

Secretary Report: The minutes for the May 14, 2013 meeting were approved and will be posted on the CCWHOA website.

Treasurer Report:

The financial reports were approved as stated.

Total assets as of May 31, 2013: \$130,241

Charter Bank CDs: \$75,942

Charter Bank Checking: \$43,942

Charter Bank MM: \$10,374

Net income for the five months ended May 31, 2013: 21,365

Covenant Report:

Letter was sent to 15061 Hawthorn Drive regarding a motorhome parked in their back yard.

Old Business:

The board discussed the tree removal bids along Hickman Road and the planting of trees along Hickman and at the common area at 142nd and Lakeview Drive.

A motion was made and seconded to have Logan Lyon do the removal of two dead trees along Hickman Road. Motion passed.

A motion was made and seconded to have Phil Naylor plant 13-15 trees along the Hickman Road and at the common area at 142nd and Lakeview Drive. Motion passed.

Richard and other board members will be contacting the Boy Scout Troop at the church and other individuals to find someone to water the trees during the summer.

Tom was going to check with the person mowing the common ground grass to have it done more often if the grass is extremely tall. The last cutting along Hickman Road is quite rough.

New Business:

The officers on the board for the coming year will be Richard Nunez – president, Ben Miller – vice president, Lisa Northup – Treasurer, Tom Dunn – secretary after Allan leaves, Dawn Loftsgard – covenant updates, and Sharon Dunlop - member.

The meeting was adjourned at 7:20 pm.

Minutes submitted by Allan J. Ciha