CCW Homeowners Association Meeting – March 12th, 2019 - 6:15 pm

In Attendance: Lisa Northup, Stephanie Larson, Katie Raisch, Dave Noftsgar

Secretary Report:

Board Notes of February 12, 2019 were approved by Lisa and seconded by Stephanie

<u>Treasurer Report:</u> The financial reports were approved as stated: Total assets of: \$145,631.05 Charter Bank CDs: \$79,903.91 Charter Bank Checking: \$42,923.77 Charter Bank MM: \$10,593.37 A/R \$11,906.00

On Going Business:

- 1. Online Database -- no report
- 2. Basin Area project -- update coming -- Lisa and Stephanie met with Inger Lamb with Prairie Landscape. Wright Outdoor Solutions does landscaping for Country Club
- 3. 15149 Ridgeview Dr -- trailer in driveway for months -- will be investigated.

NEW Business:

1. New complaints/issues -- none

2. Proposal made to send annual meeting letter and second notice about dues together. Notice for

annual meeting must go out 1 month prior to meeting.

Next meeting at 6:30PM on October 9, 2018.

Minutes submitted by Stephanie Larson