

***CCW Homeowners Association Meeting –June 9, 2020 - 6:30 pm***

*In Attendance:* Katie Raisch, Lisa Northup, Krystal Logli, Tom Dunn and Stephanie Larson, Cheryl Suvic, Dave Noftsger and RonStallman

*Secretary Report:*

Board Notes of April and May were approved.

*Treasurer Report:*

The financial reports were approved as stated:

Total assets of: \$136,102.50

Charter Bank CDs: \$80,575.19

Charter Bank Checking: \$37,832.99

Charter Bank MM: \$10,614.32

A/R \$6,776.00

**Ongoing Business:**

- a. Basin Project. Stephanie Larson will contact Inger on status of the project. Larson was granted authority by board vote for an amount of \$5,000 for tree trimming within the basin area.
  
- b. 15110 Hawthorn issue has been resolved.

*NEW Business:*

- a. Board discussion of the definition of a swimming pool will not include inflatable pools that are not permanent in matter.

Meeting ended at 7:17 PM. Next meeting at 6:30PM on July 14, 2020.

Minutes submitted by Tom Dunn