# CCW Homeowners Association Meeting Minutes August 9, 2022 6:30 pm

In Attendance: Lisa Northup, Katie Raisch, Stephanie Larson, Krystal Logli,

Ron Stallman

## Secretary Report:

Board Minutes of July 15 were approved by Stephanie Larson Finances/Accounts Receivables for July were approved as stated.

## <u>Treasurer Report:</u>

The financial reports were approved as stated:

Charter Bank Checking: \$53,202.86 Charter Bank MM: \$10,661.05 Charter Bank CDs: \$83,211.36

A/R: \$6,532.00

Total Current Assets: \$153,986.27

#### On-Going Business:

1. Basin Area project. No update from July

- 2. Richie land purchase. Next quorum session will be held at our September meeting.
- 3. Planters at entrance at 142<sup>nd</sup> Street they have been cleaned out and mulch has been added.
- 4. HOA signs it was determined we need to reach out to businesses including DMACC to see if they do tuck pointing and get bids.

#### **NEW Business:**

- 1. 14906 & 15006 Rosewood trash can violations have been resolved.
- 2. Mowing along Hickman once per month, takes around 2 hours.
- 3. Electronic payment option for yearly dues.
  Board Treasurer, Lisa, reached out to Charter Corp ACH regarding this option.
  After discussing and reviewing the details Charter Corp ACH provided, it was determined not to be in the best interest of the HOA members. A few determination factors included, the cost, time commitment for data-entry and upkeep, and most importantly the liability of information.

Meeting ended at 7:15 PM. Next meeting will be held on September 13 at 6:30 PM. Minutes submitted by Krystal Logli