

CCW Homeowners Association Meeting Minutes– May 11, 2021 - 6:30 pm

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

Secretary Report:

Board Notes of April 13, 2021 were approved by Krystal and seconded by Lisa

Treasurer Report:

The financial reports were approved as stated:

- Total assets of: \$155,582.46
- Charter Bank CDs: \$82,747.76
- Charter Bank Checking: \$53,300.46
- Charter Bank MM: \$10,647.24
- A/R \$8,387.00

Finances/Accounts Receivable:

Continue to come in, many still delinquent

On Going Business:

1. Basin Area project -- Stephanie met with Inger at the property. Took a look at new plantings and where invasive plant material had been removed. Inger will follow up with a plan for this year. Received email from Inger. She is looking at possibly planting in an oval shaped area between the road and the waterway. She will mark with flags for us to see. More weeding to come.
2. Newsletter -- Katie distributed copies of newsletter for review, to be mailed to all HOA members. With very few changes, the newsletter will be copied and mailed out as well as emailed (new this year!) to all HOA members.
3. Annual Meeting -- to be held June 8, 2021

NEW Business:

1. New complaints/issues -- 2117 NW 148th St. -- homeowner is looking to install a pool from Radiant Metric Pools and seeks approval. Above ground pools are not permitted, but this style of pool has “permanent” features so the board agreed it can be allowed.
2. 2021-2022 HOA Board elections -- will be held during the annual meeting. Current board members should notify Katie whether or not they would like to serve another year on the board.

Next meeting at 6:30 p.m. on June 8, 2021 at 6:30 p.m. (Annual meeting)

Minutes submitted by Stephanie Larson