

**CWA Homeowners Board of Directors Meeting
Meeting Minutes
1505 Yuma Lane N, Plymouth, MN 55447
5:30pm – 7:00 pm 02/16/26**

In Attendance:

Dave Wilson, President – Architectural Chair
Barb Drews, Vice President
Jean Stanke, Treasurer
Becky Evenson, Secretary & Treasurer
Roderick Hedner, Member at large - Environmental Chair
Jesse Glassmann, CWA Property/Grounds Manager
Jade Gardner, CWA/Business Manager

Homeowner Guests:

Lisa Berry-1880 Black Oaks Ln N
Fran McNamee-16215 18th Ave N
Barb Slater-1850 Archer Ln N
Gayle Wilson-16365 15th Ave
Alyssa Vesey-16410 15th Ave N

- **Call to Order**

- The meeting was called to order by Dave Wilson at 5:30 PM. A quorum was present.

- **Approval of Previous Meeting Minutes**

- The Board reviewed the January meeting minutes.
- *Motion:* To approve the January meeting minutes as presented.
- *Result:* Motion approved.

Tree Project Update

- Scott from Vineland reported that 104 trees have been removed and approximately 80% of priority trees have been completed.
- The project has used about 50% of the allocated budget.
- Priority areas remaining include Archer Court, the 18th Avenue East entrance, and the Carlisle area depending on weather conditions.
- Discussion focused on the Carlisle Trail where three large cottonwood trees are damaging the trail root system.
- The Board discussed removal and potential reforestation with native species possibly coordinated with the DNR.
- The Board discussed outstanding invoices regarding tree removal completed from Dave.
- A \$900 credit for tree removal was confirmed and billing confusion due to two crews working the same day will be corrected.

- **Trail Project**

- A proposal will be prepared for tree work within four to five feet on either side of the trail.

Architectural- Dave Wilson

- Nothing to report

Financial Report- Becky Everson

- \$75,000 was transferred from checking to the money market account.
- The association currently shows a \$4,450 surplus.
- The Treasurer will research current CD rates for the maturing certificate of deposit.
- Posted end of year 2025 report
- Will post monthly reports on income and expense

Environmental- Roderick Hedner

- Homeowners may receive pricing information from Vineland regarding ash tree and apple scab treatments.
- Clearscape was acquired by DJ Landscape management, business will remain with Clearscape
- The Board reviewed proposed street sign designs including raised lettering and reflective text.
- A completed sample sign will be purchased for review at the next meeting.
- The Board discussed purchasing approximately 10–15 vinyl lounge chairs and reviewing pool equipment prior to pool season

Manager Reports- Jade/Jesse

- Jade reported HOA balances, 31-60 days \$1548, 61-90 days \$1140.00, and over 90 days \$9178.54
- Jesse is working on the Buckthorn and underbrush
- Board will look into pricing for furnace for the pool.

Continued Business- Dave Wilson

- The Board discussed replacing the association's attorney following Greenstein's departure.
- Firms under consideration include Hellmuth & Johnson and Faulberg Larson (\$480/hour).
- Governing documents will meet on Sunday to review what was sent to residents, next meeting is 2/22/26
- The audit for 2023 and 2024 is in process with Becky.

Adjournment – 6:30 PM, Next Meeting: 3/16/26