

CWA Board of Directors
Working Meeting Minutes
Tuesday, August 1, 2023, 12:00pm CDT
Zoom Meeting

1. Meeting called to order at 12:02
2. Attended: Bonnie, Dena, Jean, Marjorie, Tom.
Ben Kieffer and Shelby Tull from Compass Mgmt. attended as guests.
3. Painting Project – issues, home owner questions & complaints
Previously painted foundation blocks and undersides of decks are not being painted. The goal of the contact to make CWA look better is not being achieved with these omissions. Compass to contact Roell to handle this.

Review list of home owner comments & complaints from the last home owner forum and responses to the required repairs letters.

- Post near 1741 Archer Ct N. listed as to be replaced: inform Roell to remove from the list.
- So far 6 to 8 owners have requested a delay of the painting of their houses. CWA does not want to cause any hardship. CWA to set up a contract for delayed painting with date the property needs to be ready and a clause to cover if not ready. Earlier next year preferred over later in the year.
All home owners who request a delay to be treated the same. Dena to create a draft letter and seek input from Matt Greenstein. Compass to contact Roell and alert them of this delay. These houses should then be painted in one batch with one deadline date.
- So far 156 owners have responded to the letter detailing needed repairs, leaving 68 owners who did not respond. Contact these owners except for properties that do not need repairs and provide a 5 day grace period to respond.
- The Roell carpenters are behind and repair work will be done after the initial painting. This is not a quality issue but is not per the contract. The contract should be amended to reflect this especially to cover larger repairs. Check with Roell and then send out an email explaining that the work is happening out of sequence and that this will not affect the quality. Include note about the painting of foundation block and underside of decks if previously painted.
- In general, the siding options as shown in the rules and regulations are all available and the specified paints are available.

4. Other home owner issues
 - Request for a CWA dog policy: not needed, CWA is covered by the City of Plymouth pet ordinance.
 - Security lights that shine in windows: recommend to talk to the neighbor.
 - When will potholes be fixed: the City fixed the potholes on 18th Ave and Yuma.
 - Minutes on the portal: yes.
 - Night to Unite: mention is included in the last newsletter.