

CWCA Board Meeting Minutes
Wednesday July 22, 2009 at 6:00 p.m.
Location: Angel's Touch Nursing Care

Board Members Present:

Chris Baker, Jeff Becker, Kevin Burnett, Jenny Eilermann, Rachel McKinney, Pete Rebold, Ryan Zech

Officers Present:

Peggy Sullivan, Bonnie Perrino Badinghaus, Mindy Sweeney, Bill Clark

Meeting items:

- 1) Westfest profit and loss distributed
- 2) Cemetery
 - a. Fence = \$7300 for fence, archway and handrail.
 - b. Steps = \$2200 for steps and platform installed
- Motion made by Chris Baker to authorize up to \$15,000 to complete the Cemetery Project
 - o Some discussion
 - o All voted "Yea" to authorize CWCA to spend up to \$15,000 to complete the Cemetery Project.
- 3) Landscaping for the Cemetery
 - a. Meisner Associates-Land Vision was consulted about a plan for the Cemetery Project
 - b. A contract was sent to Chris Baker
 - c. Chris Baker waited on the contract for a Board decision – due to some questionable clauses.
 - d. Meisner Associates-Land Vision sent a bill for \$1400 stating that they received a verbal okay from Chris Baker, since the contract was not signed and returned.
 - e. CWCA's attorney will review the contract and determine if payment should be made.
- 4) Cheviot IGA is closing
 - a. Price reductions will begin Aug 01, 2009
 - b. Peggy Sullivan regretfully is stepping down as CWCA President as of Aug 31, 2009.
 - c. Ray Kroner was nominated by Peggy Sullivan as her successor.
 - d. Ray Kroner agreed to take over as President of CWCA, until the next elections of officers in Dec 2009.
- Motion made by Pete Rebold to accept Peggy's resignation and to place Ray Kroner as CWCA President beginning September 01, 2009.
 - o Some discussion
 - o All voted "Yea" to accept Peggy's resignation and to place Ray Kroner as CWCA president as of September 01, 2009.

Meeting ended at approximately 7:30 p.m.