

**CCW/W Homeowners Association  
Board Meeting Minutes: March 3, 2009**

**In Attendance:** Richard Nunez, Ed Butler, Tom Dunn, and Allan Ciha were present.

**Secretary Report:** The minutes from the February 3, 2009 meeting were reviewed and approved. The minutes will be posted on the website.

**Treasurer Report:** Richard provided information to the board members on the current CCW/OA budget and how the treasurer's reports will look in the future with the schedule of payables and cash flow statement.

Motions were made, seconded, and approved to pay the following bills:

1. Gator Excavating for rip-rap repair along the stream bed at 142<sup>nd</sup> and Lakeview - \$1119.  
This expense had been approved by the board in 2008.
2. Postal box rental of \$20/year.

Richard will determine if any money is due on our biennial non-profit status or if it is just a matter of reporting.

**Covenant Issues:**

Richard sent a letter to the homeowner at 1801 NW 155<sup>th</sup> Court requesting information about their plans to screen their dog run. The board has not received any reply from the homeowner and the homeowner has until March 31<sup>st</sup> to comply with the screening. The board agreed to initiate a fine of \$125 to the homeowner for not screening their dog run to start on April 1, 2009.

The board received a question as to if the association covenant rules covered solar panels on homes. The CCW/OA covenant rules do not cover anything on solar panels. Allan talked with Ryan Heiland, City of Clive Planner. At the current time the city of Clive does not have any regulations regarding solar panels, but the homeowner will need to obtain a permit to install solar panels to a house. The city through the board of adjustment would determine any potential issues for the homeowner and surrounding neighbors regarding solar panels. Richard was to contact the homeowner regarding what we learned about solar panels.

**Old Business**

Allan reported that Gator Excavating completed the additional rip-rap at 142<sup>nd</sup> Street and Lakeview. They were going to come back to remove the remaining rock from the stream bed which they could not see, due to ice, at the time of adding the rip-rap.

**New Business**

Due payments for 2009 are coming in. Ken Couchman indicated an interest in serving on the association board and Richard will contact him to attend the next meeting.

Website transition needs to be completed so the board can add new information to the CCW/OA website. Allan will contact Tom Hardin to determine what needs to be done to transfer domain.

Allan discussed the need for a spring newsletter to go out within the next couple of weeks to let homeowners know when the CCW/OA Annual meeting is and to request names of individuals interested in serving on the board. Allan will assemble a newsletter and email it to the board members for approval.

The next meeting will at the Heartland Presbyterian Church at 7 pm on April 7, 2009.

The meeting was adjourned at 7:40 pm.

Minutes submitted by Allan Ciha