

**CCW/W Homeowners Association
Board Meeting Notes: February 20, 2007**

In Attendance: Bart Baudler, Ed Butler, Tom Hardin, Mark Rosen, and Allan Ciha were present.

Secretary Report: The December meeting minutes were reviewed and approved. The minutes will be posted on the web site.

Treasure Report: Treasurer's report was reviewed and approved. Current association balances are checking account - \$12,697, CD - \$35,330, and money market - \$29,203. Tom stated that the 2006 taxes have been filed along with 1099s sent out for Daugherty's Lawn Care and Tom Hardin.

Dues mailing update – the dues material was sent to Allegra Print and Imaging. Tom sent special delinquent notices to 29 homeowners. Tom discussed that association dues are due on March 31st and will be delinquent on April 1st.

Covenant Issues:

The Board reviewed a letter received concerning a property on Summit Avenue that was not maintaining their yard and was parking on their lawn. The board decided that with the winter conditions that the issue will have to be followed in the spring once the snow disappears. Bart will follow-up with an email to the individual making the complaint that the board discussed the issue and its response.

Old Business

Mark Rosen discussed the three bids (American Turf Beauty, Daugherty's Lawn Care and Mr. Fix-It) he received for the association's 3-year mowing contract. Following the discussion a motion was made and seconded to accept the 3-year mowing bid from Daugherty's Lawn Care. The motion passed.

Bart discussed the bids he received for an entrance marker at 152nd Street. Bart contacted four potential businesses to build the marker and received bids back from two businesses (Winterset Monument and Adam Masonry). The board discussed the bids. Bart will contact the City of Clive for any specific requirements for entrance markers. The board tabled making a decision on the acceptance of any bid for entrance markers until the March meeting after receiving information from the City of Clive.

New Business

Bart discussed a bid he received for weed control and fertilization on the common ground from All-American Turf Beauty. The board discussed the possible options and a motion was made and seconded to accept All-American Turf Beauty bid for doing the fertilization and weed control on the association common ground. The motion passed.

Allan discussed the need to send out a newsletter requesting people to serve on the 2007/2008 association board. A newsletter was written and will be sent out with the dues notice.

The next meeting will be at the Heartland Presbyterian Church at 7 pm on March 13, 2006.

The meeting was adjourned at 7:50 pm.

Minutes submitted by Allan Ciha.