

**CCW/W Homeowners Association
Board Meeting Notes: April 10, 2007**

In Attendance: Bart Baudler, Ed Butler, Mark Rosen, Booker T. Washington, and Allan Ciha were present.

Secretary Report: The March 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 - \$30,608, CD - \$35,789, and money market - \$29,369. At the current time there are 79 delinquent homeowners in paying their 2007 association dues.

Covenant Issues:

Bart reported that there are several City of Clive ordinances related to trucks parked on the street and in driveways. There is nothing the association can do regarding the parking of the truck.

The board discussed the lack of screening on a dog-run at NW 155 Court Street. Bart will send a letter to the homeowner requesting proper screening of the dog run.

Old Business

The board discussed the entrance marker for 152nd Street and Hickman Road. A motion was made and second to accept Adam Masonry's bid of \$5945 for building the entrance monument at the northern location along 152nd Street and Highway 6 (Hickman Road). The motion passed. Note: This does not include any signage for the monument.

Mark stated that he received a signed copy of the mowing contract.

New Business

The Association Annual meeting will be held on May 8th at the Heartland Presbyterian Church at 7 pm. Bart will make a presentation similar to last year's regarding the association's responsibilities and 2006 accomplishments. Since eight individuals volunteered to serve on the 2007/2008 board, an election will be held that night. Each of the individuals will be asked to make a short presentation to introduce them self. A ballot will be made up and handed out to all homeowners in good standing with the association (paid 2007 dues). The individuals running for association board are: Bart Baudler, Ed Butler, Allan Ciha, Tom Hardin, Richard Nunez, Jeff Opsal, Mark Rosen, and Dave Roszak. Bart will post signs at the entrance telling the date for the annual meeting and election of board members. Tom will send out an email message to the association telling of the annual meeting date and time and that an election of board members will be held. He will provide a list of candidates in the email.

A request for \$110 was received from Rita Reed for flowers, mulch and soil mix for plantings at the entrance at 142nd Street and Lakeview Drive. Allan discussed the need for additional money for mulch for the perennial bed along the bike path. Last year the association spent approximately \$100 for mulch for the perennial bed. A motion as made and second to allow up to \$220 for plantings and mulch for the flower bed and perennial bed along 142nd Street and Lakeview Drive. The motion passed.

The next meeting will be the CCWHOA annual meeting at the Heartland Presbyterian Church at 7 pm on May 8, 2006.

The meeting was adjourned at 7:30 pm.

Minutes submitted by Allan Ciha.