

**CCW/W Homeowners Association
Board Meeting Notes: August 8, 2006**

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

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

Treasurer Report: Tom presented a new spread sheet for the treasurer's report that supplied the entire income and expenses on a single page. He will look into additional bids for liability insurance for the board. He will also check on other financial opportunities for the association money market and CDs to provide higher returns while maintaining security.

Covenant Issues:

There no covenant issues to report. The board members would like hear if there were any response from the letter sent last month regarding shielding a shed.

Old Business

Allan reported that Kevin Patterson had cleaned the silt and stone from the 142nd drainage area. There is some grass that had overgrown into the waterway area that needs to be cleaned out. The dirt Kevin cleanout of the waterway was used to fill some of the ruts from the placement of the stone in the spring. He will pick up the trash along the fence along the Hickman Road common area.

The dead tree reported in the common ground along Hickman Road was to be removed by the homeowner who requested its removal or the board will remove the tree in the fall at the time of the City of Clive brush chipping.

Grass seed and possibly some additional dirt will be added to the 142nd Street common area to fill in the ruts caused by the heavy equipment required for placement of the stone in the eroded stream bank. The seeding will be done in either September or October once the weather has cooled off.

The board discussed the proposed new website for the CCW/OA. The board felt the work Tom had done was very good and greatly improved the association's website. Tom presented a proposal to the board regarding his expenses for development of the website and future expenses to maintain the site for the board. A motion was made and second to accept Tom Hardin's contract for the initial development of the CCW/OA website for \$1000 and ongoing updates to the site at \$500 per year beginning on July 1, 2006 and running through to June 30, 2007. Training of the board members as needed and when needed could be supplied by Tom at \$40 per hour. The motion passed.

A question was raised regarding when the mowing service makes their decision to mow. Mark will look into this and report back to the board.

New Business – There was no New Business.

The next meeting will be at the Heartland Presbyterian Church at 7 pm on September 12, 2006.

The meeting was dismissed at 7:50 pm.

Minutes submitted by Allan Ciha.