

**CCW/W Homeowners Association
Board Meeting Minutes: October 9, 2007**

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

Secretary Report: The minutes from the September 13th meeting were approved and will be posted on the website.

Treasure Report: Treasurer's report was reviewed and approved. There are currently 10 delinquent dues for the association.

Covenant Issues:

Richard supplied the board with an update of covenant issues and concerns. The board members discussed each item:

1. The cleanup at 14762 Lakeview is making good progress but will continue to be monitored.
2. The board will review the size and placement of shrubs at NW 157th and Wildwood next spring to determine if they are a site problem for drivers on the street.
3. Richard visited with the owner of the dog run at 1801 NW 155th Court and he told Richard that additional shrubs will be added within 60 days.
4. Garbage can compliant for NW corner of 157th and Wildwood. The board will monitor location of garbage can for one more month.
5. The City of Clive sent a notice to Mr. Movies Video regarding signs along the sidewalk and street on Boone and 156th Street. The signs have disappeared. The board will continue to monitor.

Old Business

The board discussed the problem of speeders along Lakeview and Hawthorne. The board will discuss with the city of Clive the possibility of placing more stop signs along the major roads to slow the traffic. The board also discussed the possibility of petitioning the city council to put in speed bumps or speed tables to slow the traffic. Richard discussed the potential need to have a group of residents attend the City of Clive council meetings to initiate the need for speed bumps/speed table along some of our streets.

There was some discussion of establishing a Neighborhood Watch program for the association. At least 60% of the homeowners need to participate before the city police will assist with the program.

Tree planting in the common ground along Hickman was tabled since Nick Stahly was not present at the meeting to discuss his proposal.

Richard received an email from Dave Roszak stating that he was resigning from the association board.

New Business

Tom stated that the Heartland Presbyterian Church was going to build an amphitheater close to CCWHOAs signs along 145th street. The board requested that the church let us know what their plans are so the board could review the proposal.

The board discussed when to have the next newsletter. It was suggested that the CCWHOAs newsletter go out with the December mailing for dues. In the newsletter there will be articles on the new CCWHOAs officers, completion of the entrance monument (Bart), proposed Neighborhood Watch (Richard), speeding issue and speed bumps (Richard), and 2008 budget (Tom). The board members were requested to submit possible articles for the newsletter prior to the November meeting for review and development of the newsletter.

Tom will develop a 2008 association budget to be reviewed at the next meeting.

Allan, Ed and Rita Reed were going to trim trees and cleanup the perennial bed along the 142nd and Lakeview entrance on October 11th prior to the City of Clive limb pickup on October 12th.

The next meeting will be at the Heartland Presbyterian Church at 7 pm on November 13, 2007.

The meeting was adjourned at 8:20 pm.

Minutes submitted by Allan Ciha