

CCW/W Homeowners Association
Board Meeting Minutes: April 7, 2009

In Attendance: Richard Nunez, Rex McClafin, and Allan Ciha were present.

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

Treasurer Report: The association's financial statement was discussed by the board.

A motion were made, seconded, and approved to pay the following bill:

1. A bill for \$1211.74 to cover general booking for 2009 homeowner's dues and for mailing and postage of the newsletter.

The board members discussed that in the future that not only will there be a mailing of information from the board, but also an emailing of the information.

Richard said he would contact Ron Short on receiving a receivable schedule in the future along with the association's financial statement.

Covenant Issues:

Richard sent a letter to the homeowner at 1801 NW 155th Court requesting information about their plans to screen their dog run. The issue regards a chain-link fence for the dog.

Richard reported that he contacted the homeowner requesting information on association covenant rules on solar panels on homes.

Old Business

Allan talked with the City of Clive Public Works department regarding the erosion drop-off along 142nd street just south of Lakeview. The department was going to pack the hole with clay and then cover with top soil. This has been completed.

Richard was going to update the CCW^{HOA} website with current board members and recent minutes and newsletters. Allan added new email addresses that were submitted with the 2009 dues.

Richard was going to obtain a list of homeowners with unpaid 2009 dues.

Richard was going to contact the individuals who expressed an interest in serving on the CCW^{HOA} association board for the coming year and invite them to the next meeting. This included Ken Couchman and Matt Basart.

Ed needs to go to the bank and sign the association form to write checks.

New Business

Richard reported that the association is currently holding approximately 10 stale checks from 2008 dues. He will check with the homeowners to determine if it is okay to cash the checks or if a new check needs to be issued.

Richard will look for a place to store the association information. There are currently 2-3 boxes of old association information that needs to be stored. He was going to look at the cost of storing the files and report to the board at the next meeting.

The next meeting is the CCWFOA annual meeting and Richard has developed a PowerPoint presentation to present information to the audience on what the board does and what the association fees are used for.

The next meeting is the association annual meeting and will be held at the Heartland Presbyterian Church at 7 pm on Tuesday, May 12, 2009.

The meeting was adjourned at 7:40 pm.

Minutes submitted by Allan Ciha