

**Country Clubs Woods Homeowners Association Minutes**  
**Board Meeting: Tuesday July 8, 2003**

**In Attendance:** Susan Dunn, Travis Black, Rex McClafin, Susan Walter, Rita Reed, Tom Dunn and Mike O'Rourke

**Secretary Report:** Corrections to previous minutes: Under Covenant issues, Rex McClafin suggested that the Board minutes reflect the discussion that the Board plans to do something about the shed issue and that it will be looked into further and action taken this month to try and finalize the plans regarding the shed issue. There was also discussion about the day care issue.

**Treasurer Report:**

Treasurer Rex McClafin distributed copies of the treasurer's report. The CCW Homeowners association has \$30,000 in a CD, \$27,472.92 in a Money Market Account, Business Interest Account (checking) has \$13,319.77; Checks pending deposit is \$280.00.

Pending Payments include Daugherty's Lawn Care (\$199.50); Brown McNerney Johnson (insurance) (\$3,125.00); Wetsch & Abbott (Lundstrom Ltr/Call From) \$70.00 with total due equaling \$3394.50. Total Balance is \$67,678.19.

Rex will meet with database manager Rob Phelps to discuss the database and to receive copies of the database. Board members will all receive a copy of the database. Rex will report to the Board how he plans to handle the database and Rob Phelps' involvement in the database in the future.

**Covenant Report:**

It was reported that lawn clippings are being dumped behind the fence along Hickman Road. This is violating the covenants of CCW and of the City of Clive.

144<sup>th</sup> Street Entrance: Bart Baudler received quotes and reported to the Board via e-mail. It was determined that the Board will ask the Rockers (CCW association members) for a quote for the fall application for fertilization and weed control.

Proper Screening of tool sheds: Subcommittee was appointed of Bart Baudler, chair, and Rex McClafin to bring report and Covenant language clarification to the Board for further action.

Day Care: The Board desires to continue studying this issue. A subcommittee was appointed with Travis Black as chairperson.

**Old Business:**

Issue of mowing: The issue of mowing the 142<sup>nd</sup> Street entrance and also the Hickman area was discussed. Rex McClafin made a motion that the current mower, Steve Daugherty Lawn Care, be allowed to use a smaller mower to mow the Hickman area and

be given the leeway to mow the 142<sup>nd</sup> Street entrance area when appropriate, given the dampness of the grass, for no more than \$1000. Rita Reed seconded the motion. Motion passes.

**New Business:**

If association members wish to speak at a Board meeting, they need to ask to be put on the agenda with a 15 minute time slot. This request needs to be directed to Susan Dunn or Travis Black. Any association members, however, are always able to attend and observe the Board meetings.

Board meetings will be the 2<sup>nd</sup> Tuesday of the month at the Heartland Presbyterian Church. Next meeting will be August 12 at 7:00 pm.

Board adjourned.

Meeting minutes prepared by Susan Walter