

Country Club West Homeowners' Association Meeting Minutes
Meeting 12/13/2005

Meeting was called to order and Brandon was appointed to take the meeting notes.

Secretary's Report - was approved

Treasurers Report - was approved and it was noted that with no major expenditures for the remainder of the year 10% of the budget still remained. The board approved the \$20.00 reimbursement to Susan Smith. However the board agreed that in the future we needed to approve the expenditures prior to the work being done and then we will pay invoices.

Covenant Report – 14931 Summit Dr was discussed again and it was the decision of the board to allow the issue to continue until spring. The homeowner made very little effort to resolve the issue of the branches and sent a letter to the board that the branches that blew off were not there responsibility. Although the board noted that upon inspection the branches appeared to be cut off clean we agreed that the issue could be tabled until the common area cleanup in the spring and at that time it is the hope of the board that this issue be resolved.

Old Business – With regards to the covenant change proposal we approved the ballot design and agreed to get a proposal to have them professionally done not to exceed \$500.00 without postage.

With regards to the proposals, it is agreed that in item #1 no changes need to be made. Item # 2 should be changed to allow dishes to be mounted to the back, roof, sidewalls, but NOT to the front of the house or front porch even the side of the front porch. Items # 3&4 remove “or the like from the wording”. Item # 5 we agreed to change the wording slightly to not be as aggressive to the batting cage issue, but allow that to remain in the proposed changes.

New Business – Issue of the mailing was covered above. Issue regarding the snow removal was agreed to be tabled until the homeowner had an opportunity to discuss with the city of Clive.

People in attendance
Bart, Brandon, Jenny, Steve, Tom