

CCW Homeowners Association Meeting -- June 12, 2018-- 6:00 pm

****ANNUAL MEETING****

In Attendance: Lisa Northup, Ron Stallman, Stephanie Larson, Katie Raisch, Krystal Logli, guests Linda Corson, Kelly and Jacob Leonard

Not in Attendance: Tom Dunn, Cheryl Suvic

Secretary Report:

Katie reviewed the minutes from the May meeting and moved to approve them, Krystal approved.

Treasurer Report:

The financial reports were approved as stated:

- Total assets of: \$150,047.25
- Charter Bank CDs: \$78,896.16
- Charter Bank Checking: \$52,798.84
- Charter Bank MM: \$10,564.25
- A/R: \$7515.00

Old Business:

- Spring letter went out. Some of the board members received it and some did not.
- Annual budget IS on the website.

Ongoing Business:

- Krystal revisited the plan to plant more trees along Hickman. We confirmed that the planting will be done in the fall to help with their viability.
- Expired covenants are nearly completely signed off on--there is one signature coming in via mail.
- 14367 Lakeview Dr--improper screening of shed/ice rink--Katie and Lisa met with homeowner to examine the situation with complaints being lodged about his shed not being properly screened. Homeowner sent the board photos of the plantings he has made. He is taking out smaller shrubs that are not growing and replacing with taller grass or plantings. Katie and Lisa told him he will be in compliance with the covenant. Stephanie will send the complainant an email to let them know the case has been resolved. Regarding the ice rink--upon further review of covenant it has been determined the ice rink is NOT a "dwelling" so there is nothing prohibitive in the covenant regarding the ice rink. The homeowner will be allowed to have the ice rink in his backyard.
- In regard to note taking at the board meetings--we will revisit process to improve the inclusion of the approved minutes on the webpage--we will readdress at next month's meeting
- 2040 NW 144th--made an address change

New Business:

- 15000 Wildwood Drive--no general lawn and home upkeep complaint. Referring complainant to the City of Clive.
- Complaint taken about a family trapping rabbits and have placed many structures in their backyard for growing vegetation. Krystal will talk to the neighbor about referring the complaint to the City of Clive.
- Kelly Leonard asked if the issues connected with ash trees (ash borer) had ever been brought before the board--it has not been brought up previously. It was discussed to include information in the fall newsletter. If there seems to be issues in the future, the Board could look into looking for someone to offer a discount on blanket treatment of ash trees.
- Election of Board Members: all members were nominated and seconded
 - Katie Raisch, President
 - Stephanie Larson, Vice President
 - Lisa Northup, Treasurer
 - Tom Dunn, Secretary
 - Krystal Logli, Board Member
 - Cheryl Suvic, Board Member
- Dave Noftsgger has expressed interest in joining the board. He will be extended an invitation to attend a future board meeting.

Next meeting will be July 10th, 2018, 6:30 p.m.

Submitted by Stephanie Larson