

## **CCW/W Homeowners Association**

**Board Meeting Minutes:** December 18, 2007

**In Attendance:** Tom Hardin, Ed Butler, Richard Nunez, Mark Rosen, and resident, Steve Franzenburg

**Secretary Report:** The minutes from the November 15, 2007 meeting were read and approved. They will be posted on the website.

**Treasurer Report:** The Treasurer's Report was reviewed and approved. All landscaping and mowing bills have been paid. Some postage is still outstanding. CD investments are being "laddered" at approximately \$10,000 every 2 months. Invoices for 2008 dues will go out in approximately 2 weeks.

### **Covenant Issues:**

1. Complaints regarding 14762 Lakeview. Landscaping is done. Issue dropped.
2. Screening of dog run at 1801 NW 155<sup>th</sup> Court. Richard met with the resident.
3. Garbage can and makeshift fencing at NW corner of 157<sup>th</sup> and Wildwood. Mark already talked to the resident. Now time to write letter.
4. Bushes/trees moved from around shed at 1975 144<sup>th</sup>. Members to drive by to determine if screening is necessary.

**Old Business:** The following issues were discussed:

1. Speeding along Lakeview and Hawthorn. Resident Steve Franzenburg provided members written communication to and from the Clive City Council and Mayor. President Nunez and other board members will attend the next Council Meeting. Richard to make comments during public comment portion of council meeting on Thursday, December 20.
2. Tree planting project along Hickman. Postponed until spring.
3. Quest Work on Hickman. Richard to follow up.
4. Nick Stahly has expressed interest in filling vacancy on the Board.
5. Fall/Winter Newsletter is being finalized by Tom.

**New Business:** Snow removal from sidewalk/bike path area along common ground at 142<sup>nd</sup> and Lakeview. Question about who is responsible for removing snow. Tom will talk with the Clive Public Works Department.

The next meeting will be at the Heartland Presbyterian Church at 7 pm on January 8, 2008.

Minutes submitted by interim Secretary, Ed Butler