

**CCW/W Homeowners Association**  
**Board Meeting Notes: November 11, 2003**

**In Attendance:** Susan Dunn, Rex McClafin, Travis Black, Bart Baudler, Rita Reed, Susan Walter and Allan Ciha

**Secretary Report:** The October meeting notes were approved with minor corrections.

**Treasure's Report:** Treasurer Rex McClafin reported that the Homeowners Association has \$31,973 in a CD (matures August 30, 2004); \$27,567 in a money market account; and \$8,705 in checking account.

Delinquent dues letters were sent to individuals with delinquent association dues from 2002 and 2003 some dues have been received and the pending delinquent dues amount is \$545. Two of the six lien letters have been settled.

The 2004 dues letter was reviewed and will be mailed after January 1, 2004. A notice for volunteers for the 2004/2005 CCWHOHA board will be mailed out in mid March with the returned information need by April 10<sup>th</sup>.

**Covenant Issues:**

Covenant issues discussed this month concerned a RV setting in the driveway over the 7-day per year time period and garbage cans setting continuously out side of garage.

**Old Business**

The revised newsletter was approved and will be mailed ASAP to all homeowners. It was suggested to see if there is an increase in the number of hits on the website after the newsletter is received.

It was determined that the board would not try to specifically define "only single family home" in the covenant at the current time.

**New Business**

It was suggested to expand the CCWHOHA website to include additional information and pictures about the area. This information could be valuable for realtors showing and informing prospective buyers about our association. A postcard may be sent out to realtors after the additional information is in the website. Susan Dunn will contact Rob Phelps about expanding the site.

Rex McClafin will develop a bid for the lawn care service needs for 2004. This bid will include a description of the areas to be mowed, weed control needs, insurance and bonding requirements. Bids will be solicited after the January meeting. It was suggested including in the bid weed trimming along the fence along Hickman.

Travis Black will be moving out of the HOA in December and will no longer be on the board. The board members want to thank Travis for all of his work while on the board.

The meeting was dismissed at 9:00 pm.

The next meeting will be at Heartland Presbyterian Church at 7 pm on January 13, 2004. There will be no board meeting in December.

Minutes submitted by Allan Ciha.