

**CCW/W Homeowners Association
Board Meeting Notes: August 19, 2003**

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

Secretary Report: Meeting notes were approved as written for June meeting.

Treasure's Report: Treasurer Rex McClafin reported that the Homeowners Association has \$31,973 in a CD (matures August 30, 2003); \$27,496 in a money market account; and \$10,472 in checking account.

Discussion was held regarding what to do with the maturing CD. A motion was made and seconded to put the money into a 12-month CD with interest rates around 1.74% at Charter Bank in Waukee.

Old Business

Susan Dunn thanked Rita Reed and Allan Ciha for preparing and distribution of the newsletter. Another newsletter will be developed for the fall discussing snow removal, dues, and up coming events.

Committee Reports

A discussion on the wording for the proper screening of sheds was held. The subcommittee of Bart Baudler and Rex McClafin will firm up the wording and report back to the board via email.

There was discussion of the erosion strip along the fence backing to Hickman Road. Weeds are currently growing in the strip along the fence and all further herbicide application at the fence has been stopped. It was decided not to attempt to do any seeding along the fence at the current time.

Landscaping Committee reported that Brent Rockers wanted to put in a bid for spraying and mowing along 142nd for next year. Bids will be accepted later in the fall. A motion was made to pay Rucker \$150 for supplies and labor for the spraying completed during the spring and summer, 2003.

Travis Black presented proposed wording on businesses in residential areas to address covenant issues. He was going to email the wording to the board members for comments and suggestions. The wording would then be brought forward at the next board meeting for a vote.

New Business

Rob Phelps discussed his new contract for the Country Club West/Woods web site with the board. Allan Ciha will review the contract and report back to the board at the next

meeting. Rob discussed changes he has made in the web site and potential future items that could be included i.e. web gardening. To reduce the number of pop-up advertising at the current free web site, it was agreed upon to change the current web site to one without pop-up ads for a price of \$5 per month. Rob was going to check to determine if the proposed website name "CCW.org" was available.

It was proposed to develop a committee to examine, review and report back to the board regarding the proposed separation of CC Woods and CC West. Tom Dunn was proposed as chairman of the committee while the board was going to solicit names for additional committee members. Items to be considered would include proposed budgets, splitting of the current bank funds, insurance issues, etc.

Rex McClafin provided the board members with a list of individuals in Country Club Woods/West and if they had paid their 2002 and 2003 dues.

The City of Clive has told the board that it is illegal to have vehicles parked on the street leaking oil or anti-freeze.

The meeting was dismissed at 9:00 pm.

The next meeting will be at Heartland Presbyterian Church at 7 pm on September 9th.

Minutes submitted by Allan Ciha.