

**CCW/W Homeowners Association
Board Meeting Notes: May 10, 2005**

In Attendance: Susan Dunn, Bart Baudler, Jenny Merryman, Vicky Davies and Allan Ciha were present.

Secretary Report: The April meeting minutes were reviewed and approved. They will be posted on the web site.

Treasure's Report: Treasurer Steve Brody was unable to attend the meeting but supplied board members with the monthly statement which was reviewed. There are still 21 homes with unpaid 2005 association dues.

Covenant Issues: Bart provided updates on the following covenant issues:

1. Shed update: From the 51 letters sent to homeowners last fall requesting plantings/landscaping to cover existing sheds, 25 homeowners have done a great job of landscaping around their sheds; 17 homeowners have made plantings but the plants need to mature to cover their sheds; 6 homeowners did nothing but had some existing screening (i.e. 4 foot picket fence); 3 homeowners did nothing and had no existing screening. Two of these homeowners have since put in screening and a letter will be to the final homeowner reminding them of the deadline for planting around their sheds.
2. Boat in driveway along Hawthorn – the homeowner contacted Bart after receiving the association letter sent to him. The homeowner indicated that he will not store his boat in the driveway, but it may be there once in awhile when he is going fishing the next day. At the present time this covenant issue was tabled.
3. Batting cage – a letter was sent by the CCW/OA lawyer to Michael Roling (attorney for Rod and Heide Foster) requesting removal of the batting cage since the board considers their batting cage an accessory structure similar to a tool shed or dog run that needs to be screened from neighbors' view. The letter was dated May 4, 2005 and gives the homeowner two weeks to remove the batting cage or face additional action from the association.

Old Business

The new replacement street signs for the concrete kiosks are up while remaining street signs were fastened with screws for better attachment.

Susan Dunn received a wish list of items the City of Clive could use in our association area to improve the bike path or park areas. The items included benches, bike racks, litter receptacles, and park play items. Further discussion of potential items the association would be willing to support was tabled to a later meeting.

Susan discussed a potential ballpark parking issue affecting homeowners around the ball fields on the west side of our association. There is nothing the association can do. Homeowners need to contact the City of Clive on this issue. In past years the City of Clive sent additional police to patrol and ticket illegal parking.

New Business:

Susan presented a written request from Rita Reed for money for spring annual flowers and placement of bark around the trees at the entrance of 142nd and Lakeview. A motion was made and seconded for the purchase of spring annual flowers (\$50) and mulching around the trees at the entrance of 142nd and Lakeview as long as the plantings could be watered when needed. Motion passed. Allan will follow-up with Rita regarding the board's decision.

Rita also requested planting of several small flowering trees at the 142nd and Lakeview entrance, but it was suggested this planting should be done in the fall. There was a request for someone or group to weed and water the area around the 142nd and Lakeview entrance but that issue was discussed and tabled.

The board discussed that additional plantings are needed at the Hickman entrance, but someone would have to step forward to take care of the watering of new plantings before funding any plantings.

The CCWHOA officers for coming year are: President – Bart Baudler, Treasurer – Steve Brody, Secretary – Allan Ciha, Covenant: Bart Baudler, Newsletter – Jenny Merriman and Vice President – unfilled.

The meeting was dismissed at 7:45 pm. The next meeting will be at Heartland Presbyterian Church at 7 pm on June 14, 2005.

Minutes submitted by Allan Ciha.