

CCW/W Homeowners Association
Board Meeting Minutes: February 3, 2009

In Attendance: Richard Nunez, Ed Butler, Rex McClafin, Tom Dunn (Allan Ciha, absent).

Secretary Report: The minutes from the January 6, 2009, meeting were approved and will be posted on the website.

Treasurer Report: No financial report

1. Ron Stallman (CPA for Short and Co.) hired as Treasurer (\$3-4K per year; paid monthly).
2. Invoices going out this month
3. Treasurer's Report restarting in March

Covenant Report:

None until Spring

Old Business:

Rip/Rap on 142st and Lakeview completed by Kevin at Gater Excavation. Bill coming. Richard to contact Allan about contacting the City of Clive about grading sodded area (gravel washing into ruts and stream).

New Business:

Newsletter approved with revisions.

Adjourn: Motion approved at 7:40 p.m.

Next Meeting: March 3, 2009, 7 p.m.