

**CCW/W Homeowners Association
Board Meeting Notes: May 9, 2006**

In Attendance: Bart Baudler, Tom Hardin and Allan Ciha were present.
New board members present: Booker T. Washington Jr and Ed Butler.
Guests were Mark Rosen, Rejuran Jirsa, Dean Honnold, Norma Honnold, Richard Webb, Mike Minen, and Bill Artino

Bart introduced the 2004/2005 board members. He used an overhead presentation during the meeting to go through the meeting agenda and to show the CCW/OA boundaries and common areas.

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

Treasure Report: Bart had slides showing the 2006 budget and overall expenses of the association. There was some discussion regarding moving some of the market money to CD's which are currently paying a higher interest rate. The incoming board will discuss this proposal at future meetings.

Covenant Issues:

Bart discussed the results of the covenant changes to the audience with information on each of the issues and the vote tally for each proposed covenant change. The covenant regarding TV dishes passed by the required 2/3 vote approval while the other issues failed to reach the 2/3 approval although each had a 60% approval.

Bart discussed some of the covenant issues that were brought to the board during the past year. These included exposed garbage cans; screening of utility sheds; parking of RVs, boats, and construction trailers in driveways; car for sale on lawn; old vehicles in driveway; common area violations; swimming pools; and barking dogs. He discussed how issues are addressed by the board. Some of the issues are covered by the covenants but some of the issues are covered by the City of Clive.

He pointed out there are some items that are not covered by the covenants, i.e. house color, parking of cars in the street, holiday decoration removal, and grass clippings in the street. Some of these issues are covered by the City of Clive.

Old Business

Allan discussed the clean-up of the lower limbs and dead trees in the common area along Hickman road east of 152nd street by Tom Hardin, Jack Alexander, and himself. The limbs and brush were cut and piled along the street prior to the City of Clive brush chipping cleanup.

There was continued discussion regarding the need for the association to have a better website which board members can update on a regular basis. Bart will contact Doug regarding the progress of the new website.

There was discussion regarding using the email more to communicate with the association members. However at the present time there are only 115 members signed up out of the 650+ total members in the association.

New Business

A request was made for volunteers to help with the beautification of the association entrances and the common grounds.

A motion was made and seconded to approve the new association board members for 2006/2007. The motion passed.

Board Member Members for the 2006/2007 year will be:

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|----------------------|---|--------------|
| Bart Baudler | 14751 Wildwood Dr, Clive, IA 50325 | 515-987-0894 |
| Doug Van Polen | 720 Westbranch Dr, Clive, IA 50325 | 515-987-0287 |
| Booker T. Washington | 1976 NW 158 th St, Clive, IA 50325 | 515-987-0930 |
| Ed Butler | 15422 Rosewood Dr, Clive, IA 50325 | 515-987-3041 |
| Tom Hardin | 14880 Woodcrest Dr, Clive, IA 50325 | 515-987-5979 |
| Allan Ciha | 14787 Woodcrest Dr, Clive, IA 50325 | 515-987-3112 |

Since there were only six nominations for the board, there was no need to have an election.

The next meeting will be at the Heartland Presbyterian Church at 7 pm on June 13, 2006.

The meeting was dismissed at 8:05 pm.

Minutes submitted by Allan Ciha.