

**CCW/W Homeowners Association
Board Meeting Notes: June 10, 2003**

In Attendance: Susan Dunn, Tom Dunn, Rita Reed, Travis Black, Rex McClafin, Bart Baudler, Susan Walter, Allan Ciha, Crishelle L'Rourke, Shelia Rayburn

Secretary Report: Meeting notes were approved as written for May meeting. The approved meeting notes will go to Rob Phelps for posting on the web page.

Treasure's Report: Treasurer Tom Dunn reported that the Homeowners Association has \$30,000 in a CD (comes due August 5, 2003); \$27,418.36 in a money market; and \$13,253.85 in checking account.

Recent expenses were approximately \$300 for second mailing and printing of late association dues and approximately \$1300 for lawn care and mowing.

New Officers for 2003

President	Susan Dunn
Vice President	Travis Black
Treasurer	Rex McClafin
Secretary	Allan Ciha
Covenant Enforcer	Bart Baudler
Transactions Admin.	Rex McClafin
Bulk Mailings	Rita Reed and Crishelle L'Rourke

Any board member can sign for real estate transactions (house closings) once association dues are up-to-date. Rex McClafin as treasurer and transaction administer should be the initial contact.

Key holders for Homeowner's Association postal box will be Rita Reed and Rex McClafin (Bart will give his key to Rex).

Old Business

Debris at the 142nd St. spillway was removed and hauled away by Kevin Patterson for \$75.

City of Clive will no longer put watering meter valves on fire hydrants to be used for watering flowers and trees on association common ground.

Entrance at 142nd St was sprayed for broadleaf weeds. Bart Baudler will obtain a professional quote for weed control at 144th St entrance.

There was discussion about the mowing of the tall grass at the 142nd St entrance (west of the spillway). Grass was mowed from 142nd St to the spillway but not west of the

spillway due to wet ground. It remains an unresolved issue due to wet ground conditions and potential increase in summer annual weed problems once the grass is mowed.

New Business

Allan Ciha reported on erosion along the fence backing up to Hickman Road between 148th and 149th Streets. A strip of bare ground (approximately two feet wide) right next to the fence was killed several years ago to prevent weeds from growing into property owners backyards and to make it easier to mow next to the fence. Due to summer approaching with hot, dry weather conditions, it was felt that nothing could be done until the fall. All board members were requested to look at the problem and be able to suggest ideas for the next meeting.

A discussion related to unpaid association dues and/or \$10 late fees was held. The board members agreed that the \$10 late fees need to be paid by all delinquent homeowners. It was suggested that next year a different bulk mailing system be used to assure returned mailings.

A newsletter will be developed and sent in July announcing new officers and discussing some of the covenant requirements.

Covenant Issues:

Bart Baudler gave an update on covenant issues related to boats and trailers parked in driveways and unscreened shed. Boats and trailers can only be in a driveway for a total of seven (7) days during a calendar year. Sheds need to be properly screened with plants and bushes. The Lundstrom's shed has met the proposed screening requirements and the lien will be removed. The association will absorb the cost of the lien.

The meeting was dismissed at 8:45 pm.

The next meeting will be at Heartland Presbyterian Church at 7 pm on July 8th.