

**CCW/W Homeowners Association
Board Meeting Notes: March 9, 2004**

In Attendance: Susan Dunn, Rex McClafin, Susan Walter, Crishelle O'Rourke, Bart Baudler and Allan Ciha. Guest: Michelle Price

Due to the church being locked the meeting was held at Susan Dunn's home. Allan Ciha contacted the church about being locked on Tuesday evening. The secretary contacted said the association could obtain a key the day of the meeting from her between 9 am to 1 pm.

Secretary Report: The February meeting minutes were approved.

Treasure's Report: Treasurer Rex McClafin reported that the Homeowners Association has \$31,973 in a CD (matures August 30, 2004); \$27,667 in a money market account; and \$21,918 in checking account. Currently there is 55 homes that have not paid their 2004 association dues, 1 for 2003, 1 for 2002 and 2 for 2001.

Convent Issues

There were no calls in the last 30 days.

There was some discussion about a new fence built into the common ground along Hickman Road (2124 145th St). Bart Baudler will look at the fence and report back to the board at the next meeting.

Bart Baudler will send letters to homeowners with sheds during the coming month to explain the board's policy regarding sheds and the need to screen them from view with plants. There are approximately 30 sheds falling into that category.

Old Business

Rex McClafin discussed the procedure for construction of the City of Clive requested sidewalk. The City of Clive will send specifications and a list of contractors. The work needs to be completed by October 29, 2004. The City of Clive will refund approximately half of the cost of the installation. Rex will request a potential waiver for the sidewalk along 144th Street.

Rex McClafin sent letters to approximately 25 lawn care services requesting bids for grass cutting, fertilizing, and weed control of association common ground. Bids are due back to Rex on April 1st. He has received three bids at the current time. Lawn care service selection will be made at the April meeting.

A motion and second to reaffirm the boards requirement for George DeGraaf to pay the interest due on his past lien (\$45) or for him to go to his title company for the payment. Motion passed.

Susan Dunn thanked Rita Reed and Allan Ciha for writing and mailing of the recent newsletter.

New Business

Michelle Price from Iowa Realty is working with Rob Phelps to develop a real estate page in the CCWHOAs web site. She presented information about the type of information she is proposing to include on the web site – homes currently for sale, homes recently sold, interest rates, listing of new

neighbors, and community information. The board agreed to have Michelle Price develop the page. The board will evaluate the page after a year. Allan Ciha will develop a Letter of Agreement regarding the real estate page to be reviewed by the board.

Seven individuals expressed interest in serving on the board for 2004/2005. The individuals are: Susan Dunn, Bart Baudler, Allan Ciha, Steve Brody, Jenny Merryman, Marilyn Daniel, and Cathie Refsland. Due to having only seven individuals interested in serving on the board, there is no need to hold an election. The above listed individuals will be the board members for the coming year.

A newsletter announcing the annual meeting (May 11th) will go out in April. Items to include are: new board members, notice about disposal of lawn clippings over the fence along Hickman, requesting assistance with flower planting at the entrance of 142nd, City of Clive Clean-up day (May 8th). Brush chipping cleanup for Clive is the week of April 19th.

Items to be discussed by the new board – having the treasurer position a paid position.

The meeting was dismissed at 8:45 pm.

The next meeting will be at Heartland Presbyterian Church at 7 pm on April 13, 2004.

Minutes submitted by Allan Ciha.