

CCW/W Homeowners Association
Board Meeting Minutes: November 9, 2010

In Attendance: Richard Nunez, Linda Leave, Tom Dunn, Alexis Hennig, Pat Foley and Allan Ciha were present.

Guests: Ron Stallman and Tom Good

Secretary Report: The minutes for the October 12, 2010 meeting were reviewed and approved and will be posted on the CCW/OA website.

Treasurer Report:

Total assets as of October 30, 2010: \$114,524.59

Charter Bank CDs: \$73,532.67

Charter Bank Checking: \$28,007.24

Charter Bank MM: \$10,302.68

Net income for the nine months ended October 31, 2010: \$11,135.05

Recent association bills were: AllAmerican Turf for fall fertilizer and herbicide application - \$1585.43; Midwest L & I, Inc. – tree planting - \$3328.40; and Earl May – tree tubes/wraps - \$42.32.

The board discussed putting liens on properties that were delinquent in paying their association dues. A letter and statement of owed dues will be sent to all delinquent homeowners stating that they had 10 calendar days to pay their dues. After that time liens will be placed on their property. At the present time 11 homes have over \$100 in delinquent dues.

Covenant Issues:

None at this time

Old Business

Trees along the common ground along Hickman Road have been planted and wrapped for the winter. The bill for tree planting was approved in a prior meeting. The homeowner that will be doing the watering of the trees during the fall and next year requested some support for the cost of the water being used. A motion was made and seconded that the homeowner of 2123 NW 146th Street – Betty Hoover and Randall Brown – would not have any association dues for 2011 for their assistance in watering the trees. Motion passed.

The CCW/OA website has been updated and all information corrected. Board members were asked to look at the site to review for any additional corrections or changes that might be required. There was a discussion about finding the association covenant so it could be added to the website.

Fall Newsletter information was discussed. The board members are to review the revised newsletter and the Message from the Association President prior to the December meeting. Any corrections/comments can be emailed to Allan Ciha for updating. The newsletter will be mailed with the 2011 association due statements.

Tom Good presented information on the proposed fire hydrant markers. He talked with the Clive Fire Marshall and the Water Department people about any concerns they would have with installation of the fire hydrant markers. The markers come in yellow or red colors and the Clive Fire department likes the red markers better since they show up better in the snow and are more reflective. There are two different kinds of markers: one with a red fire hydrant on the end of marker (\$24.24 each) and one without the fire hydrant (\$22 each). The marker with the red fire hydrant on the end shows up better in the snow and is more reflective compared to the marker alone. The Clive Fire department will assist with the installation of the markers. They would like to have the press present with a fire truck behind to show what they and the residents of CCW/OA are doing to

make the subdivision safer. The board gave Tom approval to purchase 110 red fire hydrant markers. This expenditure of \$2600 for the markers was approved at the October association meeting.

New Business

Allan brought up a discussion of what can be done at the entrance of 142nd and Lakeview in the water basin area to reduce the weeds and poor drainage. He had a bid of \$2945 to grade a swale from the discharge pipe near the bike path to the waterway. There was discussion regarding doing additional work and grading in the area by adding top soil to the area and leveling the area so water would drain off. Additional discussion on the topic will occur in later meetings.

The meeting was adjourned at 7:35 pm.

Next meeting: December 14, 2010 at 7 pm.

Minutes submitted by Allan Ciha