

CCW/W Homeowners Association
Board Meeting Minutes: September 14, 2010

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

Secretary Report: The minutes for the August 10, 2010, meeting were approved.

Treasurer Report:

Total assets as of August 31, 2010:	\$117,008.75
Charter Bank CDs:	\$73,532.67
Charter Bank Checking:	\$30,255.68
Charter Bank MM:	\$10,293.40

Net income for the eight months ended August 31, 2010:	\$13,619.21
Membership Dues:	\$25,840.00
Late Fees:	\$540.00
Total Expenses:	\$13,378.37

Approved expenses: \$650 for tree removal, \$125 for accounting services, \$508 for lawn mowing services

Upcoming expenses: none at this time. Board did approve to continue using the website contractor for another year.

Covenant Issues:

No issues

Old Business

Allan will contact the lady along Hickman Road requesting additional trees to be planted to see if she willing to water the trees for a couple of years while they are getting established. This was tabled until next month's meeting, as Allan was not there, he did send an email with three different bids.

New Business

- 2011 Budget - CCW/WHOA spent approximately half of the budget from 2010.
 - Weed control costs approximately \$1500
 - Rip- rap: approximately \$2-3,000 to fix. Is there a permanent solution to consider?
 - Trees: Allan has 3 quotes for approximately 10 trees
 - Dues: vote to keep the same
- Newsletter: need to approve at next meeting
- Website fee
- Liens: currently two homes have them
- Fire hydrants: issue with having them unmarked. Potential problems/hazards when there is excessive snow covering them. Waukee has bright florescent sticks next to all the hydrants. Would Clive help pay for the cost of having them in CCW/WHOA? Or would CCW/WHOA be able to buy them and have them installed? Looking into this for the next meeting.

The meeting was adjourned at 7:17 pm.

Next meeting: October 12, 2010 at 7 pm.

Minutes submitted by Alexis Hennig