CCW Homeowners Association Meeting – January 9, 2019 - 6:30 pm

In Attendance: Lisa Northup, Stephanie Larson, Katie Raisch, Krystal Logli and David Noftsger

Secretary Report: Board Notes of December 11, 2018 were approved.

Treasurer Report:

The financial reports were not available for review.

Old Business:

- 1. Online Database Ron Keener is continuing with the database clean up.
- 2. 142 and Lakeview updated by Stephanie. We are going to put Luke with Prudenterra on hold regarding the tour and presentation and request he focuses strictly on the basin area. Further review is necessary regarding the plan.
- 3. Maps on CCWHOA website Lisa asked this item be tabled until the February meeting.
- 4. Wildwood HOA property line; they are moving forward with putting up signs to discourage infringement on their common area property north of Lakeview and Woodcrest Drive.
- 5. Website has not been updated with November minutes. It was determined we need to be timely with posting of minutes.
- 6. Dues increasing 2nd late fee charge in August/September. Tabled until February meeting.

New Business:

- 1. Eric Klein, Clive City Council member and Matthew McQuillen, City Manager Clive attended the meeting. An informative update regarding the lighting on 142nd Street between Hickman and University, the new Fire Station at 152nd and Meredith and the retail parcels that will be located in the NE corner of the new Nebraska Furniture Mart parking lot were discussed with the board. An invitation was extended to all Board members to attend a Clive City meeting.
- 2. Katie was contacted by a homeowner regarding our cash flow and possible reduction of dues.
- 3. 15149 Ridgeview Drive trailer in driveway for months. Lisa will respond to the homeowner.
- 4. 149th & Rosewood Drive rental laws. Frank Koss reached out regarding the HOA's stance regarding rental property. We have no rules in our HOA covenants forbidding rental property. Mr. Koss had already talked with City Council regarding their position on rental property and was advised to call the non-emergency Police number to resolve any concerns and/or issues he may experience with the renters. Our HOA Board concurs with the direction given by the City Council.

Meeting ended at 7:30PM. Next meeting at 6:30PM on February 12, 2019.

Minutes submitted by Krystal Logli