CCW Homeowners Association Annual Meeting June 8, 2021 6:30 pm

<u>In Attendance:</u> Lisa Northup, Stephanie Larson, Krystal Logli, Katie Raisch, Ron Stallman and Cheryl Suvic

Secretary Report:

Board Minutes of May 11, 2021 were approved. Finances/Accounts Receivables were approved.

Treasurer Report:

The financial reports were approved as stated:

Charter Bank Checking: \$53,300.46 Charter Bank MM: \$10,647.24 Charter Bank CDs: \$82,747.76

A/R: \$8,387.00

Total Current Assets: \$155,582.46

Clive City Council Update:

Peter De Kock, Assistant City Manager, provided updates on:

- Special events at the Clive Aquatic Center
- MetroNet Cutting edge fiber optic service will provide another choice for internet, phone and TV. When construction begins in the area, we should be seeing yard markers prior to construction.
- Maintenance of the Wildwood Park pickleball courts.
- New public safety building at 8800 Hickman Road will house the city's police and fire departments. Completion is expected in the later part of 2021.
- Washout of basin area and stream bank stabilization; change plan to convey water safely.

On-Going Business:

1. Ron Keener – HOA Webmaster:

Provided an update regarding our current Website. A recommendation was made to consider updating our current system that would provide a more modern look and additional options for a few bucks more. Ron will be sending a recap of the newer website along with the marketing system options to Board member prior to the July meeting.

2. Basin Area project.

Michael Renner, CCW homeowner, professor of Biology & Environmental Science and Sustainability at Drake University made a recommendation of converting the basin area into a pollinator preserve. Mention was made that with the designation of a pollination preserve we may be eligible to receive some grant money. We are waiting on his recommendation on ideas.

3. Elections for 2021-2022 positions were uncontested:
President: Katie Raisch; Vice President: Stephanie Larson; Treasurer: Lisa
Northup; Secretary: Thomas Dunn. Krystal Logli and Cheryl Suvic will also remain
on the Board.

NEW Business:

- 1. New complaints/issues:
 - a. Rezoning 14500 block of Hickman Road. There will be a public hearing on June 15, 2021 at 6:00 p.m. Our HOA board had no objection with the rezoning.

Meeting ended at 7:45PM. Next meeting will be held on July 13, 2021 at 6:30PM.

Minutes submitted by Krystal Logli