

**Clearview P.U.D. Homeowners Association
A Corporation Not-for-Profit**

Board of Directors Meeting

Date: Wednesday, April 13, 2016

Time: 6:30 pm – 8:00 pm

Place: Micheal Goetz, 419 Hickory

Meeting Notes

1. Established a Quorum – Randy Olson, Brandon Ostmeier, Rob Burns, Amanda Goodale – Board members; Verniece Thomas – Community Association Manager – Park Avenue Realty
2. Called Meeting to order by Randy Olson – Vice President – 6:40 pm
3. Review and Approve minutes – 2/17/16 – motion to approve – Amanda; second – Brandon; motion approved; reviewed items discussed at March 9, 2016 meeting – no motion to approve since there was not a quorum at the March meeting.
4. Financial Report as of 3/31/16

Checking #2500400250	\$ 4,339.00
Savings #2500400269	\$ 93,726.86
CD – 1/19/16:	\$ 7,756.07 – rate .90%

5. Previous Meeting Business
 - a. Pond/pump house agreement – discussed the Board meeting on April 5. Pump house must be operational by April 2017. If it does not appear to be feasible to complete by that date, the new entity must appear before the board no later than February 1 to request extension. Ken Roney has been out of town this week. He will provide comments to the agreement when he returns on Monday, April 18. These comments will be forwarded to Andy Gerck and members of the HOA for review. Verniece has name of water engineer and will contact regarding design proposal.
 - b. Landscape update – Randy received Zone map from Ace of Blades. He gave copy to Verniece and he will keep a copy. Ace of Blades is supposed to provide a more detailed map later this week. They have started with their spring cleanup. Trimmed trees and have cleaned detention pond.
Just Trees will start planting trees this week, weather permitting.
Schraa will spray and fertilize the trees later this spring. Their proposal was approved last fall.
Randy will send letter to homeowners whose property is adjacent to HOA fencing and request that they trim their trees so that they are not drooping on and over the fencing. Brandon, Ace of Blades, has repaired the fence posts that were damaged in March. Randy will talk to Brandon about repairing sidewalk at the end of Hawthorne and what it will cost to do so.

6. New items –
 - a. Discuss goal/activity sheets from annual meeting – Garage sale, block party, Halloween Trick or Treating, Christmas lighting contest were popular ideas. Verniece will summarize the sheets and items will be scheduled at the May meeting.
 - b. Kelly Gardner – Paint request – 248 Basswood Avenue – reviewed application. Motion made by Micheal to approve; second by Rob; motion approved.
 - c. Request to Town to complete park – discussed sending letter to Town requesting that the park be completed. Ideas – basketball/tennis courts; soccer fields; climbing wall; small skateboard ramps; hockey court; splash park. Verniece will discuss with Filing 4 and then prepare a letter for Jim and Lance to review, revise if necessary and then sign to send to Town.
 - d. Approve invoices – Motion to approve made by Rob; second by Randy; motion approved.
7. General Discussion
8. Adjourn – 8:00 pm

Meeting schedule

May 11, 2016 – 6:30 PM – Randy Olson – 3120 Woodbine Lane

June 8, 2016 – 6:30 PM – Randy Olson – 3120 Woodbine Lane