

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

**Board of Directors Meeting**

**Date: Wednesday, May 11, 2016**

**Time: 6:30 pm – 8:00 pm**

**Place: Randy Olson, 3120 Woodbine Avenue**

**Meeting Agenda**

1. Establish a Quorum – Randy Olson, Brandon Ostmeyer, Amanda Goodale, Jim Hatfield, Rob Burns – Board members; Verniece Thomas – Community Association Manager
2. Call Meeting to order – 6:40 pm
3. Review and Approve minutes – 4/13/16 – Motion made by Randy to approve; Brandon second; motion approved.
4. Financial Report as of 4/30/16

Checking #2500400250	\$ 1,012.97
Savings #2500400269	\$ 96,600.37
CD – 1/19/16:	\$ 7,756.07 – rate .90%

5. Previous Meeting Business
  - a. Pond/pump house agreement – discussed e-mail from Andy. Recommended that we obtain our own survey of Outlot G. Verniece will contact survey company.
  - b. Landscape update –
    - i. Schra – treated the ash trees; they will fertilize the trees in June
    - ii. Ace of Blades submitted proposal to repair sprinkler line – Zone 12. Cost of repair - \$450. Rob made motion to approve; Brandon seconded motion; motion approved.
    - iii. Verniece will talk to farmer to south of Clearview regarding trash along the fence line.
  - c. Park recommendations – survey? – Rob will put survey on website or Facebook.
6. New items –
  - a. Crystal Maestas – Tree request – 165 Buckeye Avenue – approved tree request.
  - b. Fence criteria – ok to paint inside of fence. Regarding the fence that was installed on property line on Hickory – advise owner that fence may be over a utility easement. If so fence will need to be removed.
  - c. Annual picnic? – discussed having movie in the park night instead of picnic. Verniece will check on rental fee for projector, screen, movie, etc. August 19 – 20 might be good date to have the movie.
  - d. Approve invoices – Rob made motion to approve; Randy seconded motion; motion approved.
7. General Discussion

8. Adjourn – Brandon made motion to adjourn; Rob seconded the motion; motion approved. 8:40 pm.

Meeting schedule

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

July 13, 2016 – 6:30 PM – \_\_\_\_\_