

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

Board of Directors Meeting

Date: Wednesday, June 8, 2016

Time: 6:30 pm – 8:00 pm

Place: Randy Olson, 3120 Woodbine Avenue

Meeting Notes

1. Establish a Quorum – Jim Hatfield, Randy Olson, Micheal Goetz, Brandon Ostmeier
2. Call Meeting to order 6:40 pm
3. Review minutes – 5/11/16 – Motion to approve – Micheal; 2nd – Randy; minutes approved.
4. Financial Report as of 5/31/16

Checking #2500400250	\$ 2,438.38
Savings #2500400269	\$ 89,032.77
CD – 1/19/16:	\$ 7,756.07 – rate .90%

5. Previous Meeting Business
 - a. Pond/pump house agreement – review bids, construction estimate – went through the estimates for pond/pump house design and construction provided by Andy Gerk. The estimates were obtained from RidgeTop Engineering and Consulting, Lamp Rynerson, Olsson Associates and Encon Engineering & Consulting. The design bids ranged from \$8,750 - \$14,200. After further discussion of the bids and review of the construction estimate of \$149,860, Micheal made a motion stating that Clearview PUD HOA would agree move forward with the agreement to set up a new entity as long as the HOA's investment in the design and construction is capped at \$60,000. Motion was 2nd by Randy; motion approved.
 - b. Landscape update
 - i. Randy gave an update on the landscaping. We have two zone 12's and we approved the repair of one of the zones.
 - ii. Some bushes are starting to grow through the fence again. Randy said he would check it out.
 - iii. Verniece will call the farmer to the south regarding mowing the weeds on the south side of the south parameter fence.
6. New items –
 - a. Annual picnic? – Movie night? Agreed to movie night on Saturday, August 20. Cost for equipment and movie is approximately \$1,000 total. Clearview 4 HOA has agreed to split the cost. Brandon made a motion to go forward with the movie night on August 20; 2nd by Micheal; motion was approved. The pavilion has been reserved. Verniece will check with the Town to make sure that the electricity is working in the pavilion and that the sprinklers do not go on that evening.

- b. Fence – lattice – 320 Alder – Jim checked out the lattice fencing. It is set back from the street by the driveway. Board decided it was not an endurance or violation and that it may remain.
 - c. Paint request – Aaron Lasley submitted a paint request for 234 Alder Avenue. Colors are Sherwin-Williams “Duration” line of paint. House will remain “Market Basket” and the trim will remain “Wicker”. Motion to approve made by Micheal; 2nd by Randy; motion approved.
 - d. Approve invoices – reviewed the invoices. Tax return has been completed. Amount due to State of Colorado - \$410.00; Federal tax return - \$1,383. Motion made by Randy to approve invoices; 2nd by Micheal; motion approved.
7. General Discussion
- a. Discussed newsletter – newsletter will be sent out once the title of the movie has been selected.
8. Adjourn – 7:35 pm – motion made by Brandon; 2nd by Randy; motion approved to adjourn.

Meeting schedule

July 13, 2016 – 6:30 PM – Jim Hatfield, 345 Hickory Lane

August 10, 2016 – 6:30 PM – Clearview Park Pavilion