

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

Board of Directors Meeting

Date: Wednesday, July 19, 2016

Time: 6:30 pm – 8:00 pm

Place: Jim Hatfield, 345 Hickory Lane

Meeting Notes

1. Establish a Quorum – Rob Burns, Amanda Goodale, Micheal Goetz, Jim Hatfield – Board members; Verniece Thomas – Community Association Manager
2. Call Meeting to order – 6:35 pm
3. Review and Approve minutes – 6/8/16 – Motion made by Rob Burns to approve; 2nd by Amanda; motion approved
4. Financial Report as of 6/30/16

Checking #2500400250	\$ 2,213.42
Savings #2500400269	\$ 86,509.35
CD – 1/19/16:	\$ 7,756.07 – rate .90%

5. Previous Meeting Business
 - a. Pond/pump house agreement – update – discussed the revisions made by Andy Gerk – Verniece sent revisions to Ken Roney for comment. Ken will be out of town until next week. She will meet with him upon his return.
 - b. Landscape update – no new information to report.
 - c. Movie night – selected movie – Ice Age was first choice; 2nd choice – Happy Feet. Talked about having a food truck at the park prior to the movie. Verniece will check with Town regarding the need of having a permit. Rob will check with the fire department to see if they can bring over the fire truck to show the kids.
6. New items –
 - a. Ace of Blades requested permission to proceed with making small dollar landscaping repairs without prior approval of Board – motion made by Rob to approve; 2nd by Micheal; motion approved. Randy will discuss the perimeters of this decision with Brandon at Ace of Blades.
 - b. Jim’s neighbor who painted house without approval – Decision made to send letter informing the homeowner that a violation occurred.
 - c. Newsletter – discussed distribution of newsletter and flyer regarding the movie night. Verniece spoke with staff at Envision and they may be able to deliver the flyers. Include in the newsletter a poll regarding the parking of motorhomes, trailers, etc. in the subdivision. This item will be discussed at the annual meeting if there is enough interest to pursue the item.
 - d. Sign approved management check and reimbursement check - Jim signed the checks.

7. General Discussion

- a. Discussed little libraries. Would be nice to install one at the south end of Hawthorne in the cul-de-sac. Verniece will check with Lee to see what he would charge to make one or two little libraries. Motion made by Rob to move forward with planning on installing one to three little libraries in Filing 1 and 2. Motion was seconded by Micheal and motion was approved.
- b. Micheal said that the code violation tags did not appear authoritative enough to capture the attention of the violator. They should be bright orange or yellow. As a new order of tags was just received this will be considered when the next order is placed for violation tags.

8. Adjourn – 8:00 pm

Meeting schedule

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

September 14, 2016 – 6:30 PM – Jim Hatfield, 345 Hickory Lane