

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

**Board of Directors Meeting**

**Date: Wednesday, August 10, 2016**

**Time: 6:30 pm – 8:00 pm**

**Place: Clearview Park**

**Meeting Notes**

1. Establish a Quorum – Randy Olson, Amanda Goodale, Micheal Goetz, Rob Burns, Jim Hatfield – Board members; Verniece Thomas – Community Association Manager
2. Call Meeting to order – 6:35 pm
3. Reviewed minutes – 7/19/16 – Motion made by Amanda to approve; Micheal seconded the motion; motion approved.
4. Financial Report as of 7/31/16

Checking #2500400250	\$ 1,333.96
Savings #2500400269	\$ 81,530.86
CD – 7/8/16:	\$ 7,790.95 – rate .90%
5. Previous Meeting Business
  - a. Pond/pump house agreement – finalize – Motion made by Micheal to approve; seconded by Randy; motion approved.
  - b. Movie night – Happy Feet
    - i. Food – potluck? Food truck? - no
    - ii. Starting time? (movie starts at dusk) – around 8:00 – 8:15
    - iii. Fire truck? – Rob talked to fire department – not sure if they will come or not
    - iv. Envision will deliver newsletters and movie flyers
  - c. Letter to town – park request – reviewed and approved letter to City regarding ideas for the west side of the park area.
  - d. Little libraries update – Lee Dodson will build and install Little Library – cost \$80.00. Motion to approve Little Library and to install next to bench on WCR 13 was made by Micheal; motion was seconded by Randy; motion approved.
6. New items –
  - a. Newsletter
    - i. Survey questions – decided on five questions to ask in the survey. Survey will be in newsletter and posted on website.
    - ii. Other revisions – reviewed preliminary draft – made revisions.
    - iii. Distribution – Envision will deliver the newsletters to Filing 1 & 2 when they deliver the flyers advertising the Movie in the Park.
  - b. Shed request – Oscar Chavez – 340 Basswood – Oscar attended the meeting. Motion was made by Amanda to approve the shed request; motion was seconded by Rob; motion was approved.

- c. Reviewed invoices – Motion made by Randy to approve; motion was seconded by Rob; motion was approved.
7. General Discussion – briefly discussed rain barrels. HOA will not take a position on the rain barrels at this time.
8. Adjourn – motion to adjourn – Micheal, second – Randy; motion approved. – 7:50 pm

#### Meeting schedule

August 19, 2016 – Dusk – 8:00/8:15 pm - Movie in the Park

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

October 12, 2016 – 6:30 PM – Amanda Goodale – 262 Buckeye Avenue