

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

Board of Directors Meeting

Date: Wednesday, September 14, 2016

Time: 6:30 pm – 8:00 pm

Place: Jim Hatfield, 345 Hickory

Meeting Notes

1. Establish a Quorum – Jim Hatfield, Brandon Ostmeier, Randy Olson, Amanda Goodale, Rob Burns, Micheal Goetz (arrived at end of meeting) – Board members; Verniece Thomas, Park Avenue Realty Co – Community Association Manager; Justin Carlson - resident
2. Call Meeting to order – 6:35 pm
3. Reviewed minutes – 8/10/16 – motion made by Amanda to approve, second by Randy, motion approved.
4. Financial Report as of 8/31/16 – discussed

Checking #2500400250	\$ 1,341.57
Savings #2500400269	\$ 71,667.55
CD – 7/8/16:	\$ 7,790.95 – rate .90%
5. Previous Meeting Business
 - a. Pond/pump house update – entity, ditch company approval – no activity – plans have been submitted to Home Supply for review. Comments have been returned to Crow Creek.
 - b. Movie night – Happy Feet – debrief of event – good comments, had about 80 – 100 people in attendance. Perhaps have earlier in the summer and incorporate picnic.
 - c. Little libraries update – Little Library has been installed and is full of books. Jim has registered the Library and we are awaiting the certification plaque.
 - d. Survey results – have received comments online and in the mail. Many of the comments are in favor of revising the covenants. Will continue to monitor survey results.
6. New items –
 - a. Landscape request – Rodney Waltman – 268 Buckeye – Motion to approve made by Rob; second – Randy; motion approved.
 - b. Landscape request – Ryan McAuley – 151 Silverbell Drive – Motion to approve made by Amanda; second – Randy; motion approved.
 - c. Landscape request – Kyle/Larissa Seewald – 261 Buckeye – Motion to approve made by Randy; second – Rob; motion approved.
 - d. Landscape/shed request – Patrick Powers – 331 Alder Avenue – Motion to approve made by Amanda; second – Rob; motion approved. Shed may not be larger than 10 x 10.

- e. Paint request – Mike/Megan Coury – 3034 Woodbine Lane – Motion made by Amanda; second – Rob; motion approved.
 - f. Siding/paint request – Vanessa Cook – 310 Basswood – Motion made by Amanda; second – Randy; motion approved.
 - g. Speed bump discussion – requested by Blake Pfankuch – discussed the issue. Not really item that the HOA has control over the issue since the streets are controlled by the Town and not the HOA.
 - h. Review and approve invoices – Motion to approve made by Amanda; second – Rob; motion approved.
7. General Discussion – Randy brought in sprinkler head that showed how plugged it was by the sediment in the lines. This will probably be worse when the system changes over to non-potable.
8. Adjourn – 8:05 pm

Meeting schedule

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

November 9, 2016 – 6:30 PM – Randy Olson, 3120 Woodbine Lane