

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

Board of Directors Meeting

Date: Wednesday, October 12, 2016

Time: 6:30 pm – 8:00 pm

Place: Amanda Goodale, 262 Buckeye Avenue

Meeting Notes

1. Establish a Quorum – Rob Burns, Jim Hatfield, Amanda Goodale, Micheal Goetz – Board members; Verniece Thomas – Community Association Manager
2. Call Meeting to order – 6:40 pm
3. Reviewed minutes – 9/14/16 – Motion made by Amanda to approve, second by Rob, motion approved.
4. Financial Report as of 9/30/16

Checking #2500400250	\$ 2,202.90
Savings #2500400269	\$ 66,718.20
CD – 7/8/16:	\$ 7,790.95 – rate .90%

Jim asked Verniece to add a column showing the previous month for comparison purposes. This will be done on the November agenda.

5. Previous Meeting Business
 - a. Pond/pump house update – entity, ditch company approval – engineer is working with the ditch company. Have provided comments. Andy is drafting entity documents for review.
 - b. Little Library Plaque - the plaque has been received and mounted. Jim put instructions in the box explaining how to use it and find it on a person's smartphone. It is being used.
 - c. Survey results – will review and discuss at annual meeting. Discussed sending out ballot with quorum question prior to the annual meeting. Jim will work on the verbiage for the ballot.
6. New items –
 - a. Snow removal bids – reviewed the snow removal bids submitted by Luteys Landscaping and Ace of Blades. Motion mad by Amanda to accept the bid submitted by Luteys Landscaping, motion was seconded by Rob, motion was approved.
 - b. Review and approve invoices – motion made by Rob to approve invoices, seconded by Amanda, motion approved.
7. General Discussion
 - a. Discussed letter received to purchase oil rights. Action deferred at this point due to the lease that was executed on the oil rights.

- b. Discussed holiday lighting contest. There has not been good participation over the past several years. Micheal suggested that the Board have a food drive prior to Thanksgiving. Pathfinders, a youth faith-based group, would be able to drop bags at each home and then pick them up several days later, hopefully filled with food donations. There will also be a coloring contest for the children. Those who participate will receive a gift card when the bags are picked up. Micheal will draft the letter, Verniece will try to collect gift cards and Rob will solicit paper bags from Hayes Market. This will be done the week of November 7 – 12.

8. Adjourn – 8:10 pm – motion to adjourn made by Rob, second by Amanda, motion approved.

Meeting schedule

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

December 5, 2016 – 6:30 PM – Micheal Goetz, 419 Hickory