

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

Board of Directors Meeting

Date: Wednesday, June 7, 2017

Time: 6:30 pm – 8:00 pm

Place: Jim Hatfield, 345 Hickory Lane

Meeting Notes

1. Establish a Quorum – Rob Burns, Brianna Waugh, Randy Olson, Jim Hatfield, Micheal Goetz – Board Members; Verniece Thomas – Community Association Manager
2. Called Meeting to order – 6:40 pm
3. Reviewed minutes – 5/10/17; motion made by Rob to approve; seconded by Brianna; motion approved
4. Financial Report

	4/30/17	5/31/17
Checking #2500400250	\$ 988.86	\$ 2,412.02
Savings #2500400269	\$ 146,320.90	\$ 169,906.76
CD – 1/8/17 - .80%	\$ 7,826.37	\$ 7,826.37
5. Previous Meeting Business
 - a. Pond/pump house update – Jim gave update of meetings that have been held and the status of the water issue with the Town of Johnstown. At this point the Town has said that the new entity has to pay the Town for water used. Continuing discussion with Town – will decide if Board members should attend one of the Town Board meetings to discuss the water situation.
 - b. Movie/picnic in the park – look at two dates – August 12 or August 19. Check with City of Greeley to see which date they will be available. Discussed having a garage sale the same day.
 - c. Park presentation – will attend a Town Board meeting in July to request that the Town include plans to finish the west side of the park in the 2018 budget.
6. New items –
 - a. Landscaping update – Randy – talked about the work that Ace of Blades is doing. We also talked about getting a bid to improve the trail along the south fence.
 - b. Approved payment of \$100 to Clearview Non-Potable Management, Inc. – Motion made by Micheal; seconded by Brianna; motion approved.
 - c. Reviewed invoices – Motion made by Rob to approve invoices; seconded by Randy; motion approved.
7. General Discussion
 - a. Discussed getting bids to install a monument sign at the west entrance by the church. Micheal made motion to approve getting bids; Rob seconded the motion; motion approved.
 - b. Discussed the extension of the garage at 3132 Woodbine Lane. Approval of the extension would be a variance as it is not compliant with the HOA guidelines. There are other garages that have been extended and reduced the setback of the garage from the street. Board members went and surveyed the property. After lengthy discussion a motion was made to approve the extension of the garage but not to exceed the setback. An email vote was taken and motion was approved.

8. Adjourn – 8:30 pm

Meeting schedule

July 12, 2017 – 6:30 PM – Brianna Waugh, 257 Hawthorne Avenue

August 9, 2017 – 6:30 PM – Randy Olson, 3120 Woodbine Avenue