

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

Board of Directors Meeting

Date: Wednesday, September 13, 2017

Time: 6:30 pm – 8:00 pm

Place: Jim Hatfield, 345 Hickory Lane

Meeting Notes

1. Establish a Quorum – Jim Hatfield, Brianna Waugh, Randy Olson – Board members; Jennifer – resident; Verniece Thomas – Community Association Manager
2. Call Meeting to order – 6:30 pm
3. Reviewed minutes – 8/9/17. Motion made by Brianna to approve; motion seconded by Randy; motion approved.
4. Financial Report – discussed HOA financial position

| | 7/31/17 | 8/31/17 |
|----------------------|---------------|---------------|
| Checking #2500400250 | \$ 1,643.62 | \$ 2,567.39 |
| Savings #2500400269 | \$ 188,658.35 | \$ 188,945.84 |
| CD – 7/8/17 - .80% | \$ 7,857.48 | \$ 7,857.48 |
5. Previous Meeting Business
 - a. Pond/pump house update – have not heard anything from Andy. Need to complete the bylaws for the new entity in order to set up account and take out insurance policy.
 - b. TOJ Recreation Center project/park improvements – Recreation Center will be located across from town hall. Should start looking at potential of receiving a CoGo grant to help fund the development of the park. Possibility of using oil revenue to help fund park development.
 - c. Movie/picnic in the park – August 12 – report on event – about 75 – 100 adults and kids attended. Nice weather. Residents appeared to enjoy the movie. Will look at ways to make it more entertaining next year.
6. New items –
 - a. Landscaping update – Randy Olson – Need to thin the trees in November. Bid from Schra was \$1,800 to remove 7 pine and hackberry trees. Randy also discussed landscaping issues. He will do a walk through with Brandon from Ace of Blades. He will also write letter to give to homeowners who have property adjacent to HOA property fences to request that they trim their bushes.
 - b. Acquiring new board members – since the issue regarding the recreation center there are more people interested in what the HOA does. Will try to recruit additional members.
 - c. Schedule change of meetings or new president – Jim is traveling more which will make it difficult to attend meetings the second and third Wednesday’s of the month. Discussed possibility of changing the meetings to the first Wednesday of the month. Will make decision at October meeting.
 - d. General HOA covenant enforcement issues
 - i. 347 Buckeye – dog run – review – Jim will discuss the situation with the resident who filed the complaint. Decision has been postponed until October.
 - e. Combining Clearview HOAs – will discuss at the annual meeting to see if there is an interest in combining the HOAs. Verniece will also discuss with the Clearview 4 HOA board.

- f. HOA/Subdivision representation at Town Council meetings – Should look at posting the Town Council agenda on the website so that residents are aware of what the Town is doing at their meetings. Jim will also monitor the agenda.
 - g. Review and approve invoices – Motion made by Randy to approve the invoices; motion was seconded by Brianna; motion approved.
7. General Discussion
- a. Discussed having a welcome packet to provide to new homeowners. Brianna will put together a draft copy for review.
 - b. Halloween - Talked about having food trucks in the park with games and other fun activities. Possibility of having a Trunk or Treat event.
8. Adjourn – Motion made by Randy to adjourn at 8:15; seconded by Brianna; motion approved.

Meeting schedule

October 11, 2017 – 6:30 PM – Brianna Waugh, 257 Hawthorne Avenue

November 8, 2017 – 6:30 PM - _____