

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

Board of Directors Meeting

Date: Wednesday, April 4, 2018

Time: 6:30 pm – 8:00 pm

Place: 345 Hickory Lane, Jim Hatfield

Meeting Notes

1. Establish a Quorum – Jennifer Blanco, Brianna Waugh, Randy Olson, Jim Hatfield, Rob Burns – Board members; Verniece Thomas – Community Association Manager
2. Call Meeting to order – 6:25 pm
3. Reviewed minutes – 3/14/18 – motion made by Brianna to approve minutes; second made by Randy; motion approved.
4. Financial Report – Discussed opening certificate of deposit. Motion made by Rob to transfer \$50,000 from money market account into an eleven (11) month certificate of deposit; second made by Randy; motion approved.

	2/28/18	3/31/18
Checking #2500400250	\$ 3,620.60	\$ 1,320.81
Savings #2500400269	\$ 219,806.07	\$ 237,799.02
CD – 1/8/18 - .80%	\$ 7,889.23	\$ 7,889.23

5. Previous Meeting Business
 - a. Debrief – annual meeting – Met the quorum, able to approve the budget, input from the homeowners who attended. Board thought that it was a positive meeting.
 - b. 347 Buckeye Agreement – not completed
 - c. 328 Basswood lien – reviewed investor documents regarding sale of lien – Motion made by Randy to approve the sale/assignment of the lien; second made by Brianna; motion approved.
 - d. Bike rack bid – After discussion Jim made a motion to authorize the Town of Johnstown to spend up to \$400 to purchase and install a bike rack adjacent to the bus stop. We would request that the HOA receive copies of the invoices documenting the expenditures made by the Town. Motion was seconded by Jennifer; motion approved.
6. New items –
 - a. Reviewed invoices. Motion made by Rob to approve the invoices; second made by Brianna; motion approved.
7. General Discussion
 - a. Discussed the parking situation on Carlson Blvd. by the people who live in the apartments. If they are going to park on Carlson it would be better if they parked on the south side of the street rather than on the north side.
 - b. Discussed having a neighborhood garage sale. Clearview 4 HOA is planning on having one – perhaps have them at the same time.
 - c. Randy mentioned a cottonwood tree on County Road 13 that has roots protruding above the tree line. To keep the tree he recommended that the area around the base of the tree be leveled, install a weed barrier and put rocks around the trunk of the tree. It should cost around \$1,200.

Brianna made a motion to approve Randy's recommendation; the motion was seconded by Rob; the motion was approved.

8. Adjourn – Jennifer made motion to adjourn; second by Rob; meeting adjourned at 8:00.

Meeting schedule

May 2, 2018 – 6:30 pm – 3120 Woodbine Lane, Randy Olson

June 6, 2018 – 6:30 pm – 131 Hawthorne Avenue, Jennifer Blanco