

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

Board of Directors Meeting

Date: Wednesday, June 6, 2018

Time: 6:30 pm – 8:00 pm

Place: 345 Hickory Lane, Jim Hatfield

Meeting Notes

1. Established a Quorum – Jennifer Blanco, Jim Hatfield, Randy Olson, Rob Burns – Board members; Verniece Thomas – Community Association Manager
2. Called Meeting to order – 6:35 pm
3. Reviewed minutes – 5/2/18 – motion made by Rob to approve; motion was seconded by Randy; motion was approved.
4. Financial Report

	4/30/18	5/31/18
Checking #2500400250	\$ 7,559.41	\$ 3,224.42
Savings #2500400269	\$ 224,630.73	\$ 225,757.38
CD – 1/8/18 - .80%	\$ 7,889.23	\$ 7,889.23
5. Previous Meeting Business
 - a. 347 Buckeye Agreement – not completed
 - b. Bike rack update – Jim – the Town received the bike rack but it was not the one that was ordered. Park will mark the area for the bike rack. Board decided to ask Clearview 4 HOA if they wanted the bike rack. Otherwise they would like the Town to return the rack and order the correct one. Verniece will check with Clearview 4.
 - c. Landscaping update – 165 Alder – Becky Morford – completed
 - d. Pond update – Meeting on 6/5/18 – Randy reported on the status of the pump house and pond. There was a meeting with Crow Creek, Quality Pump, the Ditch Company, Miller Landscaping, Lutey’s Landscaping and Ace of Blades. The pump is working but not sure if there will be enough pressure to support the system. The valves were color coded for the different entities.
 - e. Landscaping update – Randy – nothing out of the ordinary except for turning on the pump house. The tree ring for the cottonwood tree has been completed.
 - f. Concrete update – Randy – they will start grinding down the uneven spots in the sidewalks and replacing the broken and cracked concrete next week. Discussed additional concrete work that had been proposed. Motion was made by Jennifer to accept the quote to replace the walk path at the end of Hickory. The new walk path would be approximately 485’ x 5’ for total of 2425 square feet or approximately 41.5 yards of concrete. It would be 5” thick to ensure longevity. This will include the buttresses for the bridge. The cost would be \$17,625.00. The motion was seconded by Rob. Motion was approved.
 - g. Tax return – reviewed and signed by Jim. The HOA is paying estimated tax to avoid tax penalty.
6. New items –
 - a. Movie night – August 4 or August 11? – Decided on August 4 if equipment is available.
 - b. Garage sale – June 30 – picked up banners to advertise the garage sale. Rob will post of Facebook and the website.

- c. Ballot verbiage discussion – reviewed the draft ballot. Revision were made to the draft. Survey regarding the proposal of combining the HOAs will also be included with the ballot. Ballot will be sent out within the next week.
 - d. Charter school update – Jennifer – parent group is still meeting with the school district regarding the charter school concept. At this point location is not being discussed. Jennifer will report back to the Board on the progress that is being made on this issue.
 - e. Reviewed invoices – motion made by Randy to approve; motion seconded by Rob; motion approved.
7. General Discussion
8. Adjourn – motion made by Jennifer to adjourn; seconded by Jim; motion approved. Meeting adjourned at 8:45 pm.

Meeting schedule

July 5, 2018 – 6:30 pm – Jennifer Blanco, 131 Hawthorne Avenue

August 1, 2018 – 6:30 pm – Randy Olson, 3120 Woodbine Lane