

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

Board of Directors Meeting

Date: Wednesday, August 1, 2018

Time: 6:30 pm – 8:00 pm

Place: 3035 Ballentine Blvd, Brianna Waugh

Meeting Notes

1. Establish a Quorum – Brianna Waugh, Randy Olson, Anna Marie Almanza, Jennifer Bianco – Board members; Verniece Thomas – Community Association Manager
2. Call Meeting to order – 6:45 p.m.
3. Review minutes from minutes – 7/11/18; Motion made by Jen to approve the minutes, motion seconded by Brianna, motion approved.
4. Financial Report

	6/30/18	7/31/18
Checking #2500400250	\$ 2,951.30	\$ 9,532.70
Savings #2500400269	\$ 216,294.07	\$ 135,626.04
CD – 7/8/18 - .80%	\$ 7,889.23	\$ 7,920.60
5. Previous Meeting Business
 - a. 347 Buckeye Agreement – not completed
 - b. Newsletter – preliminary draft was reviewed. Motion made by Brianna to approve, second by Ana Marie, motion approved.
 - c. Bike rack update – Jim – no update – bike rack has been installed
 - d. Irrigation Pond update – Construction payment approval – Crow Creek Construction – motion made by Jen to approve, second by Randy, motion approved.
 - e. Landscaping update – Randy – Sent email to Ace of Blades to trim bushes that are coming through the fence and to trim the bush in front of the Clearview signs. Also mow the weeds on the south side of the fence on the south end of the subdivision. Haven't been any major problems with the irrigation pump at this time.
 - f. Concrete/bridge update – Randy – work is being completed.
6. New items –
 - a. Solar panel installation review – 408 Hawthorne Avenue – motion made by Jen to approve, motion seconded by Ana Marie, motion approved.
 - b. Landscape construction proposal – Ace of Blades – Concrete Drain installation - \$486.00 – motion made by Brianna to approve, motion seconded by Ana Marie, motion approved.
 - c. Movie night – August 4 – “COCO”; Drake Parlor Ice cream truck – signs have been put up, movies is being promoted on social media.
 - d. How to increase boards effectiveness – continuity, uniform procedures
 - e. Architectural control procedure – revised form reviewed – motion made by Brianna to approve, motion seconded by Jen, motion approved.
 - f. Review and approve invoices – motion made by Jen to approve, motion seconded by Brianna, motion approved.

7. General Discussion

8. Adjourn – Motion made by Randy to adjourn, motion seconded by Brianna, motion approved. Meeting adjourned at 8:00 pm.

Meeting schedule

September 5, 2018 – 6:30 pm – Randy Olson, 3120 Woodbine Lane

October 3, 2018 – 6:30 pm – Anna Marie Almanza, 347 Buckeye Avenue