

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

Board of Directors Meeting

Date: Wednesday, January 2, 2019

Time: 6:30 pm – 8:00 pm

Place: 3035 Ballentine Blvd

Meeting Notes

1. Established a Quorum – Rob Burns, Brianna Waugh, Jim Hatfield, Randy Olsen
2. Called Meeting to order – 6:30 pm
3. Reviewed minutes – 12/5/18 – motion made by Rob to approve; motion seconded by Brianna; motion approved
4. Financial Report – Went through the profit and loss statement and balance sheet

	11/30/18	12/31/18
Checking #2500400250	\$ 4,982.55	\$ 3,267.00
Savings #2500400269	\$ 120,964.81	\$ 125,148.86
CD – 7/8/18 - .80%	\$ 7,920.60	\$ 7,920.60

5. Previous Meeting Business
 - a. Irrigation Pond/landscaping update – Jim sent out doodle poll to CV NPM Inc. members but has not received a response. He will resend. Discussed Outlot G and feasibility of installing meters to better monitor water consumption. Should also consider recalculating the common area percentages for the Clearview Apartments, Clearview 4 HOA and Clearview PUD HOA.
6. New items –
 - a. Annual meeting – what should be included on the agenda, time and location – Meeting will be held on January 29, 2019 at the senior center, 101 W. Charlotte from 7:00 – 8:30. Verniece will put up signs at the entries to the subdivision. Notice will also be included with the HOA dues invoices. A sticker will be put on the front of the envelope stating that the envelope contains the invoice and annual meeting notice.
 - b. 2018 accomplishments; 2019 goals - went through the items discussed in 2018. Listed items that were completed in 2018. Also discussed the goals that the HOA would like to achieve in 2019.
7. Reviewed invoices. Motion made by Rob to approve; motion seconded by Randy; motion approved.
8. General Discussion
 - a. Discussed lighting contest results. Winners were:
Best lights:
 - i. 1st: 258 Alder Tristan and Stacey Stone \$75 gift card + yard sign
 - ii. 2nd: 234 Alder Aaron and Michelle Lasley \$50 gift cardBest yard decorations:
 - iii. 1st: 309 Basswood Wes and Bernie Hartman \$75 gift card + yard sign
 - iv. 2nd: 241 Basswood Don and Donna Starck \$50 gift card

- b. Trash blowing around the subdivision. Need to encourage people to weight down the lids on their trash cans when
9. Adjourn – Motion made by Rob to adjourn; motion seconded by Brianna; motion approved. Meeting adjourned at 8:05 pm.

Meeting schedule

January 29, 2019 – 7:00 pm – Annual meeting – 101 W. Charlotte Avenue

February 6, 2019 – 6:30 pm – 3120 Woodbine Avenue, Randy Olson