

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

Board of Directors Meeting

Date: Thursday, February 7, 2019

Time: 7:00 pm – 8:35 pm

Place: 3120 Woodbine Lane, Randy Olson

Meeting Notes

1. Established a Quorum – Brianna Waugh, Anna Marie Almanza, Jim Hatfield, Randy Olson – Board members; Verniece Thomas – Community Association Manager
2. Called meeting to order – 7:05 pm
3. Reviewed minutes – 1/2/19 – motion made by Anna Marie to approve; motion seconded by Randy; motion approved.
4. Financial Report – went through the financial report. Discussed possibility of changing banks or opening new money market account at different bank.

	12/31/18	1/31/19
Checking #2500400250	\$ 3,267.00	\$ 1,718.26
Savings #2500400269	\$ 125,148.86	\$ 143,843.43
CD – 7/8/18 - .80%	\$ 7,920.60	\$ 7,952.60

5. Previous Meeting Business
 - a. Annual meeting debrief – disappointed by turnout. Did not have quorum – 10 HOA members (including 4 board members) and 12 proxies.
6. New items –
 - a. Park improvements – Jim will set up meeting with new city manager and planner to discuss park improvements. Should discuss drainage issues in the playground. This item was brought up at the annual meeting.
 - b. Landscape/tree proposals –
 - i. Randy presented tree maintenance proposal from Schra Tree Care. Proposal covers spraying the 11 ash trees for Lilac Ash Borer; 55 pine trees for Zimmerman Pine Moth; 6” DBH Emerald Ash Borer soil injection – 11 ash trees and deep root Mega II Hum-ate feeding – 78 trees. Total cost - \$2,339.85. Motion made by Brianna to approve the proposal; motion was seconded by Anna Marie; motion was approved.
 - ii. Ace of Blades landscaping proposal – irrigation system, mowing, detention pond and non-contract work. The contract excluding non-contract work is \$10,071 (\$1,438.71 in seven monthly payments). Motion made by Randy to approve; motion was seconded by Brianna; motion was approved.
 - c. Scheduling – trail improvements; water meter bids; etc. –
 - i. Randy will check with Quality Pump regarding cost to install separate water meters for the irrigation pump.
 - ii. Discussed storing signs, banners in the pump house. Should be enough room to hold Clearview PUD and Clearview 4 items.
 - iii. Discussed improving the stability of the bridge. Randy and Rob will work on this when the weather warms up.

- iv. Randy will talk to Ace about finishing the trail on the south side of the detention pond.
- v. Discussed installing planter boxes in the common areas.
- d. Reviewed invoices. Motion made by Anna Marie to approve invoices; motion was seconded by Brianna; motion was approved.

7. General Discussion

- 8. Adjourn – Motion made by Jim to adjourn; motion was seconded by Randy; motion was adjourned at 8:35.

Meeting schedule

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

March 6, 2019 – 6:30 pm – Jim Hatfield, 345 Hickory Lane

Email decision made to hold March meeting on Thursday, March 7 instead of Wednesday, March 6.