

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

Board of Directors Meeting

Date: Wednesday, April 3, 2019

Time: 6:30 pm – 8:00 pm

Place: 3120 Woodbine Lane, Randy Olson

Meeting Notes

1. Establish a Quorum – Rob Burns, Randy Olson, Anna Marie Almanza, Brianna Waugh – Board members; Verniece Thomas – Community Association Manager; Guests – Leslie Arnold – School Superintendent and Kasey Ross, future principal – Letford Elementary.
2. Called Meeting to order – 6:30 pm
3. Presentation by School Superintendent, Leslie Arnold and Letford Elementary future principal, Kasey Ross – discussed the potential elementary school north of the park on the vacant 10 acres.
4. Review minutes – 3/7/19 – Motion made by Rob to approve the minutes; motion was seconded by Anna Marie; motion approved.
5. Financial Report – reviewed tax return. Based on potential income in 2019 estimated tax payments will be required in addition to payments due on 2018 federal and state taxes. Motion made by Brianna to approve tax returns and to remit necessary payments; motion was seconded by Randy; motion was approved. Randy Olson signed tax returns as vice-president.

	2/28/19	3/31/19
Checking #2500400250	\$ 9,768.33	\$ 8,379.75
Savings #2500400269	\$ 153,381.58	\$ 165,070.13
CD – 1/9/19 - .80%	\$ 7,952.60	\$ 7,952.60

6. Previous Meeting Business
 - a. Trail improvement update – no update as of 4/3/19 – Randy will follow up.
 - b. Discussed the bridge – rough estimate to make the bridge sturdier ranges from \$250 – 400. When the weather warms up and schedules permit, Randy and Rob will make the repairs.
 - c. Water meter bids update – estimated bid by Ace of Blades – approximately \$14,000 for Clearview PUD HOA; \$13,600 for Clearview 4 HOA and \$7,100 for the Clearview Apartments. Verniece will contact Crow Creek for bid to install meters. No decision was made at this meeting regarding installation.
 - d. Payment alternatives update – no update as of 4/13/19 – Rob will follow up.
 - e. Combination lock on irrigation pump house - in agreement with Clearview 4 HOA a combination lock will not be installed. Lock box outside of door is already in place. Rob will follow up with fire department to determine if a knox box is needed.
7. New items –
 - a. Movie quote – confirmed the quote of \$808.00 from Outdoor Entertainment.
 - b. Food trucks – Drake Parlor – they were present at the movie last year and want to return; other names were mentioned – Austin Tacos, Black Sheep.
 - c. Reviewed invoices. Motion made by Randy to approve payment of invoices; motion was seconded by Rob; motion was approved.

8. General Discussion – discussed insurance on pond/pump house. Current insurance is increasing substantially. Verniece will obtain quotes from local insurance agents.
9. Adjourn – motion made by Rob to adjourn; motion was seconded by Anna Marie; motion was approved. Meeting was adjourned at 8:30 pm.

Meeting schedule

May 1, 2019 – 6:30 pm – Jim Hatfield, 345 Hickory Lane

June 5, 2019 – 6:30 pm – Anna Marie Almanza, 347 Buckeye Avenue

July 2, 2019 – 6:30 pm – changed to Tuesday, July 2 – Randy Olson, 3120 Woodbine Lane