

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

Board of Directors Meeting

Date: Wednesday, May 1, 2019

Time: 6:30 pm – 8:00 pm

Place: 3120 Woodbine Lane, Randy Olson

Meeting Notes

1. Established a Quorum – Jim Hatfield, Randy Olson, Anna Marie Almanza, Rob Burns – Board members; Kathy Algeo – homeowner; Verniece Thomas – community association manager
2. Called Meeting to order – 6:40 pm
3. Kathy Algeo attended meeting to discuss the situation regarding her home. Discussed covenants, revisions to covenants, bylaws and guidelines and how they impact her situation.
4. Reviewed minutes – 4/3/19; motion made by Rob to approve minutes; motion seconded by Anna Marie; motion approved.
5. Financial Report

	3/31/19	4/30/19
Checking #2500400250	\$ 8,379.75	\$ 4,254.01
Savings #2500400269	\$ 165,070.13	\$ 168,612.44
CD – 1/9/19 - .80%	\$ 7,952.60	\$ 7,952.60

6. Previous Meeting Business
 - a. Discussed the April meeting with school superintendent – Leslie Arnold
 - b. Trail improvement update – Randy reported that he had not obtained any additional bids for the concrete path. Discussed the proposed bridge repairs. The bridge needs to be stabilized. A motion was made by Anna Marie to authorize spending up to \$500 to repair the bridge; motion was seconded by Randy; motion approved.
 - c. Water meter bids update – discussed bid that was received. The meters will probably not be installed until the fall now as the ditch water will be turned in before the middle of the month.
 - d. Payment alternatives update – will pursue alternative payment options. Decision will be made before the end of the year.
7. New items –
 - a. Shed request – 166 Alder – Michael Williford – motion made by Rob to approve request; motion was seconded by Anna Marie; motion approved.
 - b. Kathy Algeo – 349 Hawthorne – discussed at the start of the meeting
 - c. Reviewed invoices – motion made by Randy to approve invoices; motion seconded by Anna Marie; motion approved.
8. General Discussion
 - a. Neighborhood garage sale on June 29 – last Saturday of month.
 - b. Movie in the Park – August 3 – discussed having food trucks at the movie.

9. Adjourn – motion made by Rob to adjourn; motion seconded by Randy; motion approved. Meeting adjourned at 8:15 pm.

Meeting schedule

May 1, 2019 – 6:30 pm – Randy Olson, 3120 Woodbine Lane

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

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