

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

Board of Directors Meeting

Date: Wednesday, June 5, 2019

Time: 6:30 pm – 8:00 pm

Place: 347 Buckeye Avenue, Anna Marie Almanza

Meeting Notes

1. Established a Quorum – Anna Marie Almanza, Jim Hatfield, Randy Olson – Board members; Verniece Thomas – Community Association Manager
2. Called Meeting to order – 6:40 pm
3. Reviewed minutes – 5/1/19; motion made by Anna Marie to approve; motion seconded by Randy; motion approved.
4. Financial Report – gave financial report – Oil/gas lease revenues have decreased since the first of the year.

	4/30/19	5/31/19
Checking #2500400250	\$ 4,254.01	\$ 2,418.56
Savings #2500400269	\$ 168,612.44	\$ 166,280.97
CD – 1/9/19 - .80%	\$ 7,952.60	\$ 7,952.60

5. Previous Meeting Business
 - a. Trail improvement update – no concrete bids as of this date
 - b. Landscaping update – Randy has met with Ace of Blades regarding the weeds and moss control in the irrigation pond. Will maintain the weeds, etc. at the same rate as the detention pond - \$60/hour. Jim made motion to accept; Anna Marie seconded the motion; motion approved.
 - c. Neighborhood garage sale – June 29, 2019 – need to get the banners revised to reflect the date of this year’s garage sale.
6. New items –
 - a. Sewer line easement request – Steve Sauer – Cornerstone Evangelical Free Church – reviewed – will send out by email for Rob and Brianna to review.
 - b. Movie in the Park – Food trucks – Movie will be Mary Poppins. Still looking at food trucks for the event.
 - c. Reviewed invoices – motion made by Jim to approve; motion seconded by Randy; motion approved.
7. General Discussion
 - a. Newsletter – include need for board members, repair/paint fences
 - b. Post garage sale on Facebook
8. Adjourn – motion made by Jim to adjourn; motion seconded by Randy; motion approved. Meeting adjourned at 8:35 pm

Meeting schedule

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

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

August 7, 2019 – 6:30 pm – Jim Hatfield, 345 Hickory Lane