

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

Board of Directors Meeting

Date: Wednesday, September 4, 2019

Time: 6:30 pm – 8:00 pm

Place: 347 Buckeye Avenue, Anna Marie Almanza

Meeting Notes

1. Established a Quorum – Rob Burns, Anna Marie Almanza, Jim Hatfield, Randy Olson – Board members; Verniece Thomas – Community Association Manager
2. Called meeting to order at 6:35 pm.
3. Reviewed minutes – 8/7/19; motion made by Anna Marie to approve the minutes; motion was seconded by Randy; motion was approved.
4. Financial Report

	7/31/19	8/31/19
Checking #2500400250	\$ 4,313.31	\$ 7,488.71
Savings #2500400269	\$ 151,375.77	\$ 143,688.04
CD – 1/9/19 - .80%	\$ 7,952.60	\$ 7,952.60
5. Previous Meeting Business
 - a. Trail improvement update – Randy is contacting different concrete contractors. Hasn't received any bids.
 - b. Landscaping update –
 - i. met with Ace of Blades. Discussed the grass piles along CR 13 and that they pick up the grass the next time they mow. They mowed the raceways in the detention pond and the west end of the pond.
 - ii. Discussed the fence that has slats missing between Basswood and Hawthorne. Verniece has asked Bert Lutey to check out the fence and note where it needs repaired.
 - iii. Randy asked Ace to trim the bushes in front of the Clearview signs.
 - iv. Randy also asked them to trim up the trees along CR 13.
 - c. Discussed the irrigation pond and pump
 - i. Quality Pump will come out and inspect the pump.
 - ii. Appears that someone has cut grass close to fence on northwest side of pond.
 - iii. Discussed weed control – Randy may check with the lady who has goats.
 - iv. Randy met with Jay Klug – CV4 HOA board member. He is meeting with Little Thompson Water District to get bid on meters.
6. New items –
 - a. Holiday lighting contest – dates, prizes – judging will be held on December 14. 2 categories – yard art and lights. Cannot compete in same category if winner in that category the year before. Visa cards will be given to 1st and 2nd place winners.
 - b. ACC request – 347 Buckeye – Pergola – motion made by Rob to approve; motion seconded by Randy; motion approved.
 - c. Reviewed invoices – motion made by Rob to approve; motion seconded by Randy; motion approved.

7. General Discussion
 - a. Discussed distributing newsletter at the end of September or early October. Would like to have it out before the ballots are mailed for the November election. Items to include;
 - i. Link to school district for information on school bond and mill levy override.
 - ii. Link to voter registration link.
 - iii. Need for additional board members.
 - b. Discussed Xcel Energy box at the corner house at Buckeye and Woodbine.
8. Adjourn – motion made by Rob to adjourn; motion seconded by Randy; motion approved. Meeting adjourned at 8:05 pm.

Meeting schedule

September 4, 2019 – 6:30 pm – Anna Marie Almanza, 347 Buckeye Avenue

October 2, 2019 – 6:30 pm – Jim Hatfield, 345 Hickory Lane

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