

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

Board of Directors Meeting

Date: Wednesday, December 4, 2019

Time: 6:30 pm – 8:00 pm

Place: 347 Buckeye Avenue, Anna Marie Almanza

Meeting Notes

1. Established a Quorum – Jim Hatfield, Rob Burns, Anna Marie Almanza – board members; Verniece Thomas, property manager
2. Called Meeting to order – 6:35 pm
3. Reviewed minutes – 10/1/19; motion made by Anna Marie to approve – motion seconded by Rob – motion approved.
4. Financial Report

	10/31/19	11/30/19
Checking #2500400250	\$ 5,429.80	\$ 3,400.39
Savings #2500400269	\$ 128,495.35	\$ 128,532.32
CD – 1/9/19 - .80%	\$ 7,952.60	\$ 7,952.60
5. Previous Meeting Business
 - a. Update regarding sewer trunk line- no updates at this time
 - b. Christmas lighting contest – judging will be held on December 14
 - c. Annual Meeting – January 28, 2020 – Grace Community Church from 6:30 – 8:00. Discussed agenda for the annual meeting – invite representative from the school district to give update as to what the district’s intentions regarding the bond, etc.; town manager or representative to discuss development of properties around Clearview; CDOT update on 405, Hwy 60 interchange.
 - d. Pump house – Jay is meeting with company regarding a bid to install the meters. It may be based on time and materials.
6. New items –
 - a. ACC request – shed request – 345 Hickory Avenue – reviewed and motion made by Rob to approve; motion seconded by Anna Marie. Rob and Anna Marie voted to approve, Jim abstained as it was his shed request. Email will be sent to Randy for his vote.
 - b. Snow removal discussion – Randy will discuss issues that some residents had regarding the snow removal with Ace of Blades.
 - c. Reviewed invoices – motion made by Rob to approve; motion seconded by Anna Marie; motion approved.
7. General Discussion
 - a. Discussed enforcement of covenants. How stringent of a policy does the board want to have in regard to covenant enforcement? Topic will be discussed in more detail at January meeting.
8. Adjourn – motion made by Rob to adjourn; motion seconded by Anna Marie; motion approved. Meeting adjourned at 8:05 pm

Meeting schedule

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

January 8, 2020 – 6:30 pm – Jim Hatfield, 345 Hickory Avenue

January 28, 2010 – 6:30 pm – Grace Community Church – Annual Meeting