

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

Board of Directors Meeting

Date: Wednesday, January 8, 2020

Time: 6:30 pm – 8:00 pm

Place: 345 Hickory Lane, Jim Hatfield

Meeting Notes

1. Established a Quorum – Jim Hatfield, Randy Olson, Rob Burns – Board members; Verniece Thomas – property manager
2. Called Meeting to order – 6:35 pm
3. Reviewed minutes – 12/4/19 – motion made by Rob to approve; motion seconded by Randy; motion approved.
4. Presented financial report – invoices were mailed at the end of December for 2020 dues. CD will roll over on January 8.

	11/30/19	12/31/19
Checking #2500400250	\$ 3,400.39	\$ 2,157.36
Savings #2500400269	\$ 128,532.32	\$ 134,747.16
CD – 7/18/19 - .80%	\$ 7,952.60	\$ 7,984.22

5. Previous Meeting Business
 - a. Update regarding sewer trunk line – there have been no updates. Town manager will discuss at the Annual meeting
 - b. Christmas lighting contest – winners
 - Yard decorations –
 - 1st Place – 364 Alder Avenue - Brandon Evers
 - 2nd Place – 167 Hawthorne Avenue – Steve Moncivais
 - Lights
 - 1st Place – 137 Hawthorne Avenue – Ron Oberem
 - 2nd Place – 309 Basswood Avenue – Wes Hartman
 - c. Annual Meeting – January 28, 2020 – reviewed and approved the agenda
6. New items –
 - a. Covenant enforcement – discussed frequently violated items. Will discuss with Ken and Lee.
 - b. Landscape contract – Ace of Blades – items that should be added to contract. Randy will work with Lutey's, Ace of Blades and Jay Klug regarding the installation of water meters.
 - c. Randy also discussed cleaning out the grates in the detention pond. Last year several kids cleaned out the concrete drainage ditch. Approved paying the kids if Randy finds out who cleaned it out.
 - d. Need to recruit additional board members – discuss at the annual meeting.
 - e. Reviewed invoices. Motion made by Rob to approve payment of invoices; motion was seconded by Randy; motion was approved.
 - f. Discussed that the bench on Hawthorne needed repaired. Missing bolts.

7. General Discussion
8. Adjourn – Motion made by Rob to adjourn; motion seconded by Randy; motion approved. Meeting adjourned at 8:10 pm.

Meeting schedule

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

January 28, 2020 – 6:30 pm – Grace Community Church

February 5 2010 – 6:30 pm – Randy Olson, 3120 Woodbine Lane