

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

Board of Directors Meeting

Date: Wednesday, March 4, 2020

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; Verniece Thomas – Property manager
2. Called Meeting to order – 6:35 pm
3. Reviewed minutes from 2/5/20 meeting. Motion made by Rob to approve the minutes; motion was seconded by Randy; motion was approved.
4. Financial Report

	1/31/2020	2/29/2020
Checking #2500400250	\$ 5,110.96	\$ 2,383.50
Savings #2500400269	\$ 147,115.88	\$ 161,658.49
CD – 1/08/20 - .80%	\$ 8,016.49	\$ 8,016.49
5. Previous Meeting Business
 - a. Ace of Blades contract was presented by Randy. Discussed the revisions that were made. Rob made motion to approve the contract; motion was seconded by Anna Marie; motion was approved.
 - b. Randy has also talked to Craig (?) to spray the weeds on the south side of the HOA fence on the south end of the subdivision. Will also spray weeds in the detention pond and irrigation pond to reduce weeds throughout the summer.
 - c. Revised Schra proposal – Motion was made by Rob to remit full payment to Schra in order to take advantage of the discount that was offered; motion was seconded by Randy; motion was approved.
 - d. Update on concrete path installation – reviewed the proposal that was initially approved in the fall. After minimal discussion a motion was made by Rob to approve; motion was seconded by Anna Marie; motion was approved. Work should begin in late May. Verniece will send them a W-9 to be completed prior to any payments being made.
6. New items –
 - a. Water meter bids – discussed the meter bids that were submitted by Ace of Blades and CAPs. After discussion motion was made by Rob to approve the digitized Rainbird system; motion was seconded by Anna Marie; motion was approved. Randy will attend the CV4HOA meeting to present the proposals.
 - b. Monument sign light sensors – discussed installation of sensors in the monument signs. Should have an electrician install the sensors if necessary.
 - c. Reviewed invoices – motion made by Randy to approve; motion was seconded by Rob; motion was approved.
7. General Discussion

- a. Discussed bench at the south end of Hawthorne. Bolts are loose again. Jim said that he would repair the bench.
- b. Discussed the storm drain at the south end of Hickory. Bars on the drain have been broken off. Verniece will contact the town to see if it is they will repair the grate.

8. Adjourn

Meeting schedule

March 4, 2020 – 6:30 pm – 347 Buckeye Avenue, Anna Marie Almanza

April 1, 2020 – 6:30 pm – 345 Hickory Lane, Jim Hatfield