

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

Board of Directors Meeting

Date: Wednesday, May 6, 2020

Time: 6:30 pm – 8:00 pm

Place: 345 Hickory Lane, Jim Hatfield – online meeting

Meeting Notes

1. Established a Quorum – Rob Burns, Jim Hatfield, Anna Marie Almanza, Randy Olson – Board members; Verniece Thomas – property manager
2. Called Meeting to order at 6:45 pm
3. Reviewed minutes – 4/1/2020 – motion made by Rob to approve the April meetings; motion was seconded by Anna Marie; motion was approved.
4. Financial Report

	3/31/2020	4/30/2020
Checking #2500400250	\$ 6,058.20	\$ 4,968.61
Savings #2500400269	\$ 164,563.20	\$ 165,912.01
CD – 1/08/20 - .80%	\$ 8,016.49	\$ 8,016.49
5. Previous Meeting Business
 - a. Ace of Blades water meter installation and operation – work has been completed. Randy and Greg will review the reports prior to sending out to all board members. They tested the sprinkler system last week.
 - b. Update on concrete path installation – the work should begin at the end of the month. We received their W-9. They need to receive deposit prior to commencing work on the trail.
 - c. Randy will ask Ace to mow the trail area prior to the commencement of the concrete work.
6. New items –
 - a. ACC request – 151 Silverbell – Ryan McAuley – Pergola – Motion to approve the pergola made by Rob; motion seconded by Anna Marie; motion approved.
 - b. ACC request – 240 Alder Ave – Ben Guerrero – Paint request - Motion to approve the paint request made by Rob; motion seconded by Anna Marie; motion approved.
 - c. ACC request – 413 Hickory – Fence request – request was made for a cedar fence and not vinyl. Motion was made by Rob to approve the fence if it is a vinyl fence; motion seconded by Anna Marie; motion approved. Verniece will let the applicant know about the contingency.
 - d. Town of Johnstown – South Water Distribution Loop Project – reviewed the proposal from the Town. Motion was made by Rob to approve the right of entry agreement; Randy seconded the motion; motion approved. Jim will revise some of the language in the agreement and submit to the Board prior to signing and returning to the Town.
 - e. Johnstown Comprehensive Plan – Kim Meyer – information – Jim will contact her and schedule a time to meet.
 - f. Reviewed invoices – added proposal to remove two dead trees. Cost - \$465. Motion made by Randy to approve the invoices; motion seconded by Rob; motion approved.
7. General Discussion
 - a. Out of dog bags on CR 13.

8. Adjourn – motion made by Rob to adjourn; motion seconded by Randy; motion approved. Motion adjourned at 7:48 pm.

Meeting schedule

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

June 3, 2020 – 6:30 pm – 3120 Woodbine Lane, Randy Olson