

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

Board of Directors Meeting

Date: Wednesday, July 1, 2020

Time: 6:30 pm – 8:00 pm

Place: 3120 Woodbine Lane, Randy Olson

Meeting Notes

1. Established a Quorum – Jim Hatfield, Randy Olson, Anna Marie Almanza, Rob Burns – Board members; Verniece Thomas – property manager
2. Called Meeting to order – 6:40 pm
3. Reviewed minutes – 6/3/2020 – motion made by Rob to approve; motion seconded by Anna Marie; motion approved.
4. Financial Report

	5/31/2020	6/30/2020
Checking #2500400250	\$ 3,409.15	\$ 3,676.96
Savings #2500400269	\$ 154,363.42	\$ 141,128.36
CD – 1/08/20 - .80%	\$ 8,016.49	\$ 8,016.49
5. Previous Meeting Business
 - a. Update on concrete path – some dirt has been filled in along the sides of the path. Have not completed – Randy will call and check on schedule. Randy will call Craig to talk about additional weed control.
 - b. Town of Johnstown – South Water Distribution Loop Project – will follow up with Town to see if they still need the Right of Entry document signed.
 - c. Sewer Utility easement – Steve Sauer – board would like to have the proposed easement staked so that they may see where it will actually be located.
 - d. Movie in the Park – August 1 – postpone until next year. \$49 to postpone. Agreed that it is a responsible decision to postpone.
6. New items –
 - a. ACC request – 242 Basswood Avenue – Lori Freeman – Paint – approved online – Rob made motion to approve; motion was seconded by Randy; motion approved.
 - b. ACC request – 267 Buckeye Avenue – Shane Hiser – solar - approved online – Anna Marie made motion to approve; motion was seconded by Rob; motion approved.
 - c. ACC request – 240 Alder Avenue – Benjamin Guerrero - Roof/shingle color – Rob made motion to approve; motion was seconded by Anna Marie; motion approved.
 - d. Extraction bankruptcy – should not affect the oil royalties
 - e. Tree line – CR 13 – road widening – per the town any widening of the road will take place on the east side of the road and not on the west side.
 - f. Reviewed invoices – motion made by Rob to approve the invoices; motion was seconded by Randy; motion approved.
7. General Discussion

- a. Anna Marie said that she has seen kids sliding down the concrete in the irrigation pond. She told them to quit doing so but not sure if they will. Decided to put up six (6) “No Trespassing” signs. Verniece will buy the signs and Jim will install.
 - b. The tape that was put on the bridge slats is coming up on the edges. Looking for solution to make the bridge less slippery. Verniece will buy “Slippery when Wet” signs to put on the bridge and continue to look for a product to put down on the bridge.
 - c. Talked about putting in a doggy station at the corner of CR 13 and the trail. Verniece will talk to Clearview 4 about trading one of their extra doggy stations for retention pond mowing.
8. Adjourn – motion made by Anna Marie to adjourn; motion was seconded by Randy; motion approved. Meeting adjourned at 8:30 pm.

Meeting schedule

July 1, 2020 – 6:30 pm – 3120 Woodbine Lane, Randy Olson

August 5, 2020 – 6:30 pm – 347 Buckeye Avenue, Anna Marie Almanza