

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

**Board of Directors Meeting**

**Date: Wednesday, August 5, 2020**

**Time: 6:30 pm – 8:00 pm**

**Place: 347 Buckeye Avenue, Anna Marie Almanza**

**Meeting Notes**

1. Established a Quorum – Jim Hatfield, Anna Marie Almanza, Randy Olson – Board members; Verniece Thomas – property manager; Rob Burns – Board member - absent
2. Called Meeting to order – 6:30 pm
3. Reviewed minutes – 7/1/2020 – motion made by Anna Marie to approve meeting notes; motion seconded by Randy; motion approved
4. Financial Report

|                      | 6/30/2020     | 7/31/2020     |
|----------------------|---------------|---------------|
| Checking #2500400250 | \$ 3,676.96   | \$ 4,870.27   |
| Savings #2500400269  | \$ 141,128.36 | \$ 132,648.23 |
| CD – 7/09/20 - .70%  | \$ 8,016.49   | \$ 8,048.53   |
5. Previous Meeting Business
  - a. Update on concrete path – dirt has not been put in adjacent to sidewalk yet. Randy called and left several messages for the contractor.
  - b. Town of Johnstown – South Water Distribution Loop Project – no update – have not received any additional correspondence regarding the right of entry agreement. It appears that work is being done on the water or sewer line Carlson Blvd to provide services or to connect to the subdivision to the east.
  - c. Sewer Utility easement – Steve Sauer – motion made by Randy to approve the easement; motion was seconded by Anna Marie; motion approved.
6. New items –
  - a. ACC request – 149 Hawthorne – Alexis & Tyler Piscoya – Paint request – motion made by Randy to approve paint request; motion was seconded by Anna Marie; motion approved.
  - b. ACC request – 242 Basswood – Lori Freeman – Backyard pavilion – Board needs more information before voting on the request.
  - c. Unauthorized shed – 268 Buckeye – letter has been sent to homeowner regarding the shed.
  - d. Wolf Resources proposal – proposal was withdrawn by Wolf Resources.
  - e. Reviewed invoices – motion made by Anna Marie to approve the invoices; motion seconded by Randy; motion approved.
7. General Discussion
8. Adjourn – motion made by Randy to adjourn; motion was seconded by Anna Marie; motion approved. Meeting was adjourned at 8:00 pm.

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

September 2, 2020 – 6:30 pm – 345 Hickory Lane, Jim Hatfield