

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

Board of Directors Meeting

Date: Wednesday, October 7, 2020

Time: 6:30 pm – 8:00 pm

Place: Microsoft Teams online meeting

Meeting Notes

1. Established a Quorum – Jim Hatfield, Rob Burns, Anna Marie Almanza, Randy Olson – board members; Verniece Thomas – property manager
2. Called Meeting to order – 6:35 pm
3. Reviewed minutes – 9/2/2020; motion made by Rob to approve meeting notes; motion was seconded by Randy; motion was approved.

4. Financial Report

	8/31/2020	9/30/2020
Checking #2500400250	\$ 6,030.73	\$ 5,280.68
Savings #2500400269	\$ 121,701.24	\$ 110,878.47
CD – 7/09/20 - .70%	\$ 8,048.53	\$ 8,048.53

5. Previous Meeting Business

- a. Update on concrete path – have not come back and pushed in dirt next to sidewalk. Randy will call them and remind them.
- b. ACC request – 310 Hickory Lane – Klaus Schneidermiller – roof – Anna Marie made motion to approve; Rob seconded the motion; motion approved.
- c. Snow removal contracts – reviewed proposals presented by Ace of Blades, Lutey’s Landscaping and Z-Scapes. Questions about the Z-Scapes proposal. Verniece will follow up with them for clarification of the Z-Scapes proposal.
 - i) Discussed buying markers to put along the path and sidewalks to assist landscapers. Looked online and found driveway markers. Motion made by Rob to purchase driveway markers; motion seconded by Randy; motion approved.

6. New items –

- a. ACC request – 324 Buckeye Avenue – Dawn James – paint request – Motion made by Rob to approve request; motion was seconded by Randy; motion was approved.
- b. Reviewed invoices – motion made by Rob to approve invoices; motion seconded by Randy; motion approved.

7. General Discussion

- a. Discussed repair of fence along Carlson and greenbelt that was broken. Randy will follow up with Ace of Blades regarding the repair.
- b. Jim said that the school district is looking at building new high school on property south of Clearview.
- c. Greg with Ace of Blades said that the leak on the north side of Carlson stopped after the water went out of the pit.
- d. Randy will contact Weed Activate to put Clearview on schedule to spray weeds next spring.

8. Adjourn – meeting adjourned at 8:00 pm.

Meeting schedule

October 7, 2020 – 6:30 pm – Teams online meeting

November 4, 2020 – 6:30 pm – 3120 Woodbine Lane; Randy Olson