

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

**Board of Directors Meeting**

**Date: Wednesday, December 2, 2020**

**Time: 6:30 pm – 8:00 pm**

**Place: Microsoft Teams conference call**

**Meeting Notes**

1. Established a Quorum – Jim Hatfield, Randy Olson, Rob Burns, Anna Marie Almanza
2. Called Meeting to order – 6:30 pm
3. Review minutes – 11/4/2020 – Motion made by Rob to approve the meeting notes; motion was seconded by Randy; motion was approved.
4. Financial Report

	10/31/2020	11/30/2020
Checking #2500400250	\$ 5,648.89	\$ 7,283.41
Savings #2500400269	\$ 105,333.50	\$ 103,493.72
CD – 7/09/20 - .70%	\$ 8,048.53	\$ 8,048.53
5. Previous Meeting Business
  - a. Landscape/snow removal updates –
    - i. Randy will put in the stakes along the trail and sidewalk.
    - ii. Received bid from Ace of Blades for 2021 landscaping
  - b. Lighting contest – December 13, 2020 – reviewed who won the lighting contest in 2019. First place winners may not win first prize two years in a row.
  - c. Newsletter – will send out with invoices.
  - d. ACC request – 165 Buckeye – Justin Carlson – solar panels – email approved – motion made by Rob to approve the request; motion was seconded by Anna Marie; motion was approve.
6. New items –
  - a. Set date for annual meeting
    - i. January 27, 2021
    - ii. 7:00 – 8:30 pm
    - iii. Zoom – Anna Marie will set up the call. Board will be able to access call at 6:45 pm
  - b. Reviewed invoices – motion made by Rob to approve invoices; motion was seconded by Randy; motion approved.
7. General Discussion
  - a. Until further notice board meetings will be held online instead of in person due to the COVID-19 pandemic.
8. Adjourn – Motion made by Rob to adjourn; motion was seconded by Anna Marie; motion approved. Meeting was adjourned at 7:25 pm.

Meeting schedule

January 6, 2021 – 6:30 pm – Microsoft Teams conference call