

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

Board of Directors Meeting

Date: Wednesday, November 4, 2020

Time: 6:30 pm – 8:00 pm

Place: 3120 Woodbine Lane, Randy Olson

Meeting Notes

1. Established a Quorum – Randy Olson, Jim Hatfield, Rob Burns, Anna Marie Almanza – board members; Verniece Thomas, property manager
2. Called Meeting to order – 6:00 pm
3. Reviewed minutes – 10/7/2020; motion made by Anna Marie to approve the minutes; motion was seconded by Randy; motion approved.
4. Financial Report

	9/30/2020	10/31/2020
Checking #2500400250	\$ 5,280.68	\$ 5,648.89
Savings #2500400269	\$ 110,878.47	\$ 105,333.50
CD – 7/09/20 - .70%	\$ 8,048.53	\$ 8,048.53
5. Previous Meeting Business
 - a. Update on concrete path – south side has been filled in; approximate 30 yards on the north side has not been filled in.
 - b. Snow removal contract selection – pole stakes ordered, received – board approved Ace of Blades snow removal contract via email. Stakes were given to Randy.
 - c. Landscape updates – Randy – discussed Ace of Blades comments to landscape questions.
6. New items –
 - a. Holiday lighting contest – December 13, 2020 (date in August newsletter)
 - b. Podtburg annexation – discussed potential impact on subdivision – also discussed the potential of having the high school built on the property to the south of the subdivision.
 - c. November/December newsletter – will send out at the end of December or early January.
 - d. Reviewed invoices; motion made by Rob to approve invoices; motion seconded by Anna Marie; motion approved.
7. General Discussion
8. Adjourn – motion made by Rob to adjourn; motion seconded by Anna Marie; motion approved. Meeting adjourned at 8:15 pm

Meeting schedule

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

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