

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

Board of Directors Meeting

Date: Wednesday, May 5, 2021

Time: 6:30 pm – 8:00 pm

Place: Microsoft Teams

Meeting Notes

1. Established a Quorum – Jim Hatfield, Randy Olson, Ron Oberem, Anna Marie Almanza – board members present; Rob Burns, Louie Abuso, Miles Thompson – board members absent; Verniece Thomas, property manager, present
2. Called Meeting to order – 6:35 pm
3. Reviewed minutes – 4/7/2021 – motion made by Ron to approve minutes; motion was seconded by Randy; motion approved.
4. Financial Report – sent out invoices stating that payment needs to be received by May 10, 2021 or \$100 late fee will be assessed.

	3/31/2021	4/30/2021
Checking #2500400250	\$ 7,639.78	\$ 3,444.76
Savings #2500400269	\$ 146,467.81	\$ 146,432.21
CD – 1/08/21 - .50%	\$ 8,076.98	\$ 8,076.98
5. Previous Meeting Business
 - a. Irrigation pond/pump update – pump has been repaired and installed. Waiting for City to finish repairing the damage incurred when the high pressure line broke in January. Water was pumped out of the pond.
 - b. Landscape update – Cleanup has started. Weeds have not yet been sprayed due to precipitation.
 - c. Confidentiality agreement – sign and return to Verniece if you have not done so already. – several board members have not returned.
6. New items –
 - a. Paint request – Susan Aragon – 155 Hawthorne Avenue – online – motion made by Randy to approve; motion was seconded by Anna Marie; motion approved.
 - b. Paint request – Charles Martin – 425 Hickory Lane – online – motion made by Randy to approve; motion was seconded by Anna Marie; motion approved.
 - c. Paint request – Kevin Ross - 3264 Silverbell Drive – discussion, would like to see paint color numbers and shades.
 - d. Garage Sale – June 26 – will put up signs; Movie night – August 7 – Verniece will confirm date with Outdoor Entertainment; Jim will talk with Jackie (CV4HOA) about coordinating food trucks.
 - e. Geocache – Discussed – Jim will provide more information at next meeting.
 - f. Newsletter – send out in early June with garage sale, movie night, other updates.
 - g. Reviewed invoices – motion made by Ron to approve; motion was seconded by Anna Marie; motion approved.
7. General Discussion
 - a. Adding credit card payment option to website.

- b. Setting up a neighborhood watch
 - c. Update board information on the website and Facebook page
 - d. Potential Dog Park in Clearview – Jim will follow this item with the town.
8. Adjourn – motion made by Anna Marie to adjourn; motion was seconded by Randy; motion was approved. Meeting adjourned at 7:45 pm.

Meeting schedule

May 5, 2021 – 6:30 pm – Microsoft Teams

June 2, 2021 – 6:30 pm – Microsoft Teams