

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

**Board of Directors Meeting**

**Date: Wednesday, June 2, 2021**

**Time: 6:30 pm – 8:00 pm**

**Place: Microsoft Teams**

**Meeting Notes**

1. Established a Quorum – Jim Hatfield, Rob Burns, Ron Oberem, Randy Olson, Anna Marie Almanza – board members present Louie Abuso, Miles Thompson – board members absent; Verniece Thomas – property manager
2. Called Meeting to order – 6:35 pm
3. Reviewed minutes – 5/5/2021- Motion made by Rob to approve the minutes; motion was seconded by Randy; motion approved.
4. Financial Report

	4/30/2021	5/31/2021
Checking #2500400250	\$ 3,444.76	\$ 8,043.44
Savings #2500400269	\$ 146,432.21	\$ 144,096.76
CD – 1/08/21 - .50%	\$ 8,076.98	\$ 8,076.98
5. Previous Meeting Business
  - a. Irrigation pond/pump/landscape update – Randy gave update
    - i. Ace of Blades mowed the detention pond
    - ii. Schra sprayed the trees
    - iii. Neighborhood to the east is not tied to the HOA water line
    - iv. Ditch has not come in yet
    - v. The irrigation pit will be sprayed when it dries out
  - b. Confidentiality agreement – sign and return to Verniece if you have not done so already. – will resend to those who have not yet returned the agreement
  - c. Geocache – Jim will set the geocache – put in or near the little library
  - d. Garage sale; Movie night – Garage sale will be on Saturday, June 26; Movie in the Park will be Saturday, August 7. Jim will send out email to select the movie.
  - e. Newsletter – will include upcoming activities, community meeting to discuss school construction, Clearview group on NextDoor address, guidelines, etc.
6. New items –
  - a. Clearview neighborhood on NextDoor
  - b. Business directory – CV4HOA – Ruben Sepulveda is setting up a business directory that includes local businesses. Will include the information in the newsletter.
  - c. Reviewed invoices – contact the Town regarding the water bill for the irrigation pit. Any water that was in the pit was a result of the break in the line in January. Verniece will contact the Town. Motion was made by Rob to approve the rest of the invoices; motion was seconded by Anna Marie; motion was approved.
7. General Discussion

- a. Rob gave update on BBQ Days – most of the annual events will take place. Parade route has been changed. There will be four food trucks and fireworks at the high school starting around 9:00 pm.
  - b. Jim, Jackie, representative from Clearview Holdings, and Verniece need to meet to discuss the bylaws for CV NPW.
8. Adjourn – motion made by Rob to adjourn; motion was seconded by Anna Marie; motion was approved. Meeting was adjourned at 7:30 pm.

#### Meeting schedule

July 7, 2021 – 6:30 pm – Microsoft Teams

August 4, 2021 – 6:30 pm – Microsoft Teams