

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

Board of Directors Meeting

Date: Wednesday, August 4, 2021

Time: 6:30 pm – 8:00 pm

Place: Microsoft Teams

Meeting Notes

1. Established a Quorum – Jim Hatfield, Randy Olson, Rob Burns, Ron Oberem, Louie Abuso – board members present; Anna Marie Almanza, Miles Thompson – board members not present; Verniece Thomas, Property Manager
2. Called Meeting to order – 6:37 pm
3. Reviewed minutes – 7/7/2021; motion made by Ron to approve minutes; motion to approve seconded by Randy; motion approved
4. Financial Report

	6/30/2021	7/31/2021
Checking #2500400250	\$ 3,353.91	\$ 3,543.03
Savings #2500400269	\$ 143,672.15	\$ 140,885.15
CD – 7/08/21 - .30%	\$ 8,076.98	\$ 8,097.03
5. Previous Meeting Business
 - a. Irrigation pond/pump/landscape update – Randy
 - i. Weeds across County Road 13 have been cut
 - ii. Ace repaired pump last week – minor problem
 - iii. Trimmed along the sidewalk – trail
 - iv. Active Weed Control sprayed weeds around detention pond, irrigation pond, railroad tracks and south fence
 - b. Movie night/generator – update – Movie has arrived; screen has been paid for and confirmed; Ron and Rob will secure generator
 - c. Electronic payment option – website – update – Verniece – not completed
 - d. Outstanding dues – lien status – Verniece – ten liens are prepared, need to be notarized and recorded.
 - e. Rules/Regulations – update – Jim – not completed
 - f. Landscaping of trail – update – Miles – not present – Randy will discuss with Ace of Blades
6. New items –
 - a. ACC shed request – 239 Hawthorne Avenue – Quentin Scriptor – Jim made motion to approve; motion to approve was seconded by Randy; motion approved.
 - b. ACC roof request – 3016 Woodbine Lane – Paula Snodgrass – Rob made motion to approve; motion to approve was seconded by Louie; motion approved.
 - c. ACC pergola request – 3264 Silverbell Drive – Kasey & Megan Ross – Rob made motion to approve; motion to approve was seconded by Ron; motion approved.
 - d. Reviewed invoices – Rob made motion to approve; motion to approve was seconded by Louie; motion approved.
7. General Discussion

- a. Annexation of property south of subdivision – First reading of the annexation was read at council on August 2.
 - b. Vehicle thefts – if you see something or something is picked up on house cameras report to the police department.
 - c. Change in town trash provider – Lee will not tag residents for trash cans from August 16 through September 10 since new trash cans will be dropped off and Waste Management trash cans will be picked up.
8. Adjourn – Ron made motion to adjourn; motion was seconded by Rob; meeting was adjourned. Meeting was adjourned at 8:00 pm.

Meeting schedule

September 1, 2021 – 6:30 pm – Teams

October 6, 2021 – 6:30 pm – Teams or in-person?