

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

**Board of Directors Meeting**

**Date: Wednesday, October 6, 2021**

**Time: 6:30 pm – 8:00 pm**

**Place: Microsoft Teams**

**Meeting Notes**

1. Established a Quorum – Jim Hatfield, Randy Olson, Rob Burns, Anna Marie Almanza, Louie Abuso, Miles Thompson – board members present; Ron Oberem – board member not present; Verniece Thomas – Property Manager
2. Called Meeting to order – 6:35 pm
3. Reviewed minutes – 9/1/2021 – Rob made motion to approve minutes; motion was seconded by Randy; motion was approved.
4. Financial Report – update on status of liens that were filed

	8/31/2021	9/30/2021
Checking #2500400250	\$ 7,186.14	\$ 5,603.74
Savings #2500400269	\$ 132,512.94	\$ 132,517.43
CD – 7/08/21 - .30%	\$ 8,097.03	\$ 8,097.03
5. Previous Meeting Business
  - a. Irrigation pond/pump/landscape/trail update – Randy
    - i. Trail – will try to obtain additional bids; decide how to proceed in February
    - ii. Pump bearings – continue to tork the bearings; may need to have bearings replaced in the spring.
    - iii. Excess water usage – camera, locate sprinkler lines, pipes – Randy is checking on companies that may be able to locate the sprinkler lines along CR 13
    - iv. Timer replacement quote – discussed the quote – two controllers will cover all of the sets
    - v. Maintenance of property between fence and railroad tracks – cleaned up the trash and weeds adjacent to the south fence up to CV4. Will spray in the spring
    - vi. General – The detention pond was mowed; fall cleanup still needs to be done
  - b. Electronic payment option – website – update – Verniece – setting up the PayPal account
  - c. Snow removal proposals – reviewed – Rob made motion to approve the proposal submitted by Ace of Blades; motion to approve was seconded by Louie; motion was approved.
6. New items –
  - a. ACC paint request – Rob Burns – 335 Buckeye – motion made by Randy to approve; motion seconded by Anna Marie; motion approved.
  - b. Park trees discussion – town is planning on planting 10 trees in the park. Jim sent out a survey on Nextdoor to solicit input from the Clearview community. Randy presented his idea as to tree placement.
  - c. Trash can discussion – residents need to either put their trash cans in the garage or behind an enclosure. If they do not want to recycle they may opt out of the recycle program and the cans will be picked up.
  - d. Lighting contest – One category – 1<sup>st</sup> place - \$100; 2<sup>nd</sup> place - \$75; 3<sup>rd</sup> place - \$50. Judging will be on Monday, December 13.

- e. Reviewed invoices – motion made by Randy to approve the invoices; motion was seconded by Rob; motion approved.

7. General Discussion – Discussed newsletter

- 8. Adjourn – motion was made by Rob to adjourn; motion was seconded by Louie; motion approved. Meeting adjourned at 8:10 pm.

#### Meeting schedule

November 3, 2021 – 6:30 pm – Teams

December 1, 2021 – 6:30 pm – Teams or in-person?