

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

**Board of Directors Meeting**

**Date: Wednesday, January 11, 2017**

**Time: 6:30 pm – 8:00 pm**

**Place: Jim Hatfield, 345 Hickory Lane**

**Meeting Notes**

1. Establish a Quorum – Jim Hatfield, Randy Olson, Brianna Waugh, Rob Burns, Micheal Goetz – Board members; Verniece Thomas – CAM
2. Call Meeting to order – 6:35 pm
3. Introduced Lee Dodson – discussed what he does. Also, talked about putting magnetic signs on his pickup that identify who he is.
4. Reviewed minutes – 12/5/16 – Motion to approve made by Randy; 2<sup>nd</sup> by Brianna; motion approved.
5. Financial Report

	11/30/16	12/31/16
Checking #2500400250	\$ 1,517.87	\$ 930.79
Savings #2500400269	\$ 59,749.71	\$ 59,764.93
CD – 7/8/16 - .90%	\$ 7,790.95	
6. Previous Meeting Business
  - a. Pond/pump house update – Status of construction and agreements
7. New items –
  - a. Mail in ballot – quorum question – talked about verbiage for the ballot. Verniece will send members report with the number of homeowners who have attended the annual meeting over the past three years. Will look at sending out mailing prior to the annual meeting.
  - b. Annual meeting date – set date for Thursday, March 2, 2017 at 101 W. Charlotte from 6:30 – 8:00 pm
  - c. Year-end financial information – reviewed the P & L dated 12/31/16
  - d. Reviewed invoices – Motion to approve made by Rob; 2<sup>nd</sup> by Mike; motion approved.
8. General Discussion
  - a. Tree watering – Randy spoke with Larry at Just Trees. He said that we do not need to water the trees if we obtain minimal moisture.
  - b. Randy will get a bid for fertilizing and spraying trees for ash bore.
  - c. 84 Websites visitors; 15 page views - FB
9. Adjourn – 8:10 pm – Motion made by Brianna; 2<sup>nd</sup> by Rob; motion approved

## Meeting schedule

February 8, 2017 – 6:30 PM – Randy Olson, 3120 Woodbine Lane

March 2, 2017 – 6:30 PM – Annual meeting – 101 W. Charlotte Avenue

March 8, 2017 – 6:30 PM – Brianna Waugh, 257 Hawthorne Avenue