

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

**Board of Directors Meeting**

**Date: Wednesday, February 5, 2020**

**Time: 6:30 pm – 8:00 pm**

**Place: 3120 Woodbine Lane, Randy Olson**

**Meeting Notes**

1. Established a Quorum – Randy Olson, Jim Hatfield, Rob Burns, Anna Marie Almanza – Board members; Verniece Thomas – property manager
2. Called meeting to order – 6:30
3. Reviewed minutes – 1/8/20 – motion made by Rob to approve the minutes; second was made by Anna Marie; motion approved.
4. Financial Report

|                      | 12/31/19      | 1/31/2020     |
|----------------------|---------------|---------------|
| Checking #2500400250 | \$ 2,157.36   | \$ 5,110.96   |
| Savings #2500400269  | \$ 134,747.16 | \$ 147,115.88 |
| CD – 1/08/20 - .80%  | \$ 7,984.22   | \$ 8,016.49   |
5. Previous Meeting Business
  - a. Annual Meeting – January 28, 2020 – debrief – went through notes from the meeting.
  - b. Ace of Blades contract – Randy discussed the contract. Several items need to be revised. Randy will meet with Ace to discuss.
  - c. Approval of ACC request – 329 Buckeye Avenue – Dreiling/Geling request – Motion made by Rob to approve; second was made by Randy; motion approved. (this request was previously approved by email vote)
6. New items –
  - a. Tree proposal – discussed the proposal submitted by Schra to deep root feed and treat the trees for Lilac Ash Borer, Emerald Ash Borer and Zimmerman Pine Moth. Motion made by Rob to approve the proposal; second was made by Randy; motion approved.
  - b. Concrete path installation schedule – discussed proceeding with the plan to install the path. Motion made by Anna Marie to proceed with the concrete work; second was made by Rob; motion was approved.
  - c. Reviewed invoices – motion made by Anna Marie to approve; second was made by Randy; motion was approved.
7. General Discussion
  - a. Bench bolts still need to be replaced on cul-de-sac bench.
  - b. Randy has reached out to Jay Klug (Filing 4), Ace of Blades and Lutey's Landscaping to discuss the CAPs bid and installation of the water meters.

8. Adjourn – motion made by Rob to adjourn; second made by Randy; motion approved. Meeting adjourned at 8:15 pm.

Meeting schedule

March 4, 2020 – 6:30 pm – 347 Buckeye Avenue, Anna Marie Almanza

April 1, 2020 – 6:30 pm - \_\_\_\_\_