

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

Board of Directors Meeting

Date: Wednesday, February 8, 2017

Time: 6:30 pm – 8:00 pm

Place: Randy Olson, 3120 Woodbine Lane

Meeting Notes

1. Establish a Quorum – Brandon Ostmeyer, Randy Olson, Micheal Goetz, Jim Hatfield, Rob Burns, Brianna Waugh – Board members; Verniece Thomas - CAM
2. Call Meeting to order – 7:00 pm – after presentation by Solar City
3. Presentation – Audrey Einfeldt and Lou , Solar City – discussed options available to the HOA if they endorsed Solar City's product.
4. Reviewed minutes 1/11/17 meeting – motion made by Rob to approve; second by Micheal; motion approved.
5. Financial Report

| | 12/31/16 | 1/31/17 |
|----------------------|--------------|--------------|
| Checking #2500400250 | \$ 930.79 | \$ 1,971.19 |
| Savings #2500400269 | \$ 59,764.93 | \$ 59,363.46 |
| CD – 1/8/17 - .80% | \$ 7,790.95 | \$ 7,826.37 |
6. Previous Meeting Business
 - a. Pond/pump house discussion
 - i. Quit claim – transferred property from Clearview PUD HOA to new entity – signed by Jim on behalf of the HOA.
 - ii. Home Supply Ditch Company agreement – signed by Jim on behalf of the HOA
 - iii. Bylaws – Review and discuss – went through document – revisions need to be made.
 - iv. Review and approve subcontractor agreement – reviewed – agreed with the subcontractor agreement but not signed by HOA. Motion to approve made by Jim; seconded by Brandon; motion approved.
 - v. Schedule follow up meeting to discuss operation of non-potable water company. – Board authorized Jim to represent the entity with Randy to assist.
 - b. Quorum question – mail in ballot – presentation and distribution – reviewed the ballot. Motion to establish the membership percentage at 15% was made by Jim; seconded by Rob; motion approved.
 - c. Annual meeting agenda
7. New items –
 - a. ACC request – Kade Davison – 130 Buckeye – Paint colors – motion made by Brandon to approve; seconded by Rob; motion approved.
 - b. ACC request – Kade Davison – 130 Buckeye – Landscape - motion made by Brandon to approve; seconded by Rob; motion approved.
 - c. Review and approve invoices – motion made by Randy to approve: seconded by Brianna; motion approved.

8. General Discussion

- a. Randy presented the landscaping proposal for 2017 submitted by Ace of Blades. He will obtain further information on the proposal prior to review.
- b. Brandon resigned from the Board. Members expressed their appreciation for the time Brandon served on the Board and his contribution to the Homeowners Association.

9. Adjourn – 8:35 pm

Meeting schedule

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

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

April 12, 2017 – 6:30 PM – Micheal Goetz, 419 Hickory Avenue