

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

Board of Directors Meeting

Date: Thursday, March 7, 2019

Time: 6:30 pm – 8:00 pm

Place: 345 Hickory Lane, Jim Hatfield

Meeting Notes

1. Established a Quorum – Rob Burns, Randy Olson, Jim Hatfield – Board members; Verniece Thomas – Community Association Manager; Anna Marie Almanza, Brianna Waugh – Board members absent.
2. Called Meeting to order – 6:35 pm
3. Reviewed minutes – 2/7/19; Randy made a motion to approve minutes; Rob seconded the motion; motion approved.
4. Financial Report

a. Report on Small Claims Court Hearing

	1/31/19	2/28/19
Checking #2500400250	\$ 1,718.26	\$ 9,768.33
Savings #2500400269	\$ 143,843.43	\$ 153,381.58
CD – 1/9/19 - .80%	\$ 7,952.60	\$ 7,952.60

5. Previous Meeting Business
 - a. Trail improvement update – Ace of Blades said the project was too extensive for them. They recommended several contractors to do the work. Randy will follow up with them.
 - b. Water meter bids – Randy will check with Quality Pump and Ace regarding installation.
 - c. Combination lock on irrigation pump house – we will follow up on this.
6. New items –
 - a. Town of Johnstown council update – Jim went – it was announced that the Town will probably deed the 10 acres north of park to the school for elementary school.
 - b. ACC request – fire pit enclosure – 264 Alder Avenue – asked to obtain more information regarding the enclosure.
 - c. Payment alternatives – Rob will check and see if we can add an electronic payment option to the existing website.
 - d. Reviewed invoices. Motion made by Rob to approve the invoices; motion seconded by Randy. Motion approved.
7. General Discussion
 - a. Randy talked to Ace about installing planter boxes along the south side of the common area. Their quote to install seven boxes is \$17,000.
 - b. Randy and Rob will tighten up the bridge when it gets warmer.
8. Adjourn – Motion made by Rob to adjourn; motion seconded by Randy; motion approved. Meeting adjourned at 7:55 pm.

Meeting schedule

April 3, 2019 – 6:30 pm – Randy Olson, 3120 Woodbine Lane

May 1, 2019 – 6:30 pm – Jim Hatfield, 345 Hickory Lane

June 5, 2019 – 6:30 pm - _____