

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

Board of Directors Meeting

Date: Wednesday, April 1, 2020

Time: 6:30 pm – 8:00 pm

Place: 345 Hickory Lane, Jim Hatfield – phone conference meeting

Meeting Notes

1. Established a Quorum – Rob Burns, Randy Olson, Anna Marie Almanza, Jim Hatfield – board members; Verniece Thomas – property manager
2. Called meeting to order – 6:40 pm
3. Reviewed minutes – 3/4/20; motion made by Rob to approve the minutes; motion seconded by Randy; motion approved.
4. Financial Report

	2/29/2020	3/31/2020
Checking #2500400250	\$ 2,383.50	\$ 6,058.20
Savings #2500400269	\$ 161,658.49	\$ 164,563.50
CD – 1/08/20 - .80%	\$ 8,016.49	\$ 8,016.49
5. Previous Meeting Business
 - a. Ace of Blades water meter installation – vaults will be installed this week or early next week. The concrete has been removed and the holes are dug. Waiting for additional meter part.
 - b. Update on concrete path installation – quote is the same as last fall. Randy reminded them that we want the concrete to be lower so that it won't cause problems maintaining the trail. They will start to install the trail in late May.
6. New items –
 - a. Ace of Blades – bid to repair Gate Valve B – discussed the need to repair the valve. This will be a CV NPW expenses and cost will be allocated to all entities. Cost will be about \$3,500. Randy will request bid.
 - b. Reviewed invoices – motion made by Rob to approve; motion seconded by Randy; motion approved.
7. General Discussion
 - a. Randy talked to representative from the railroad. Thanked them for moving the cars. Also asked about spraying the weeds on the north side of rail road tracks. This okay with the railroad company.
 - b. Rob mentioned the broken fence slats on Carlson east of Basswood. Randy will talk to Ace about repairing as the damage appears to have been caused by the snowblower.
 - c. Meeting will be held online in May in the event it is still not safe or approved to meet in person.
8. Adjourn – Rob made motion to adjourn; motion seconded by ?; meeting adjourned at 7:45 pm.

Meeting schedule

May 6, 2020 – 6:30 pm – 345 Hickory Lane, Jim Hatfield

June 3, 2020 – 6:30 pm – 3120 Woodbine Lane – Randy Olson