

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

Board of Directors Meeting

Date: Wednesday, May 10, 2017

Time: 6:30 pm – 8:00 pm

Place: Randy Olson, 3120 Woodbine Lane

Meeting Notes

1. Establish a Quorum – Randy Olson, Brianna Waugh, Rob Burns, Micheal Goetz – Board member; Verniece Thomas – Community Association Manager
2. Meeting called to order by Randy Olson at 6:40 pm
3. Reviewed minutes – 4/11/17 – motion to approved made by Rob; second by Randy; motion approved.
4. Financial Report

	3/31/17	4/30/17
Checking #2500400250	\$ 4,230.63	\$ 988.86
Savings #2500400269	\$ 88,837.42	\$ 146,320.90
CD – 1/8/17 - .80%	\$ 7,826.37	\$ 7,826.37
5. Previous Meeting Business
 - a. Pond/pump house update – meeting will be held on May 23 to discuss the pond and pump house. Jim and Randy are representing Clearview PUD HOA. The work on the pump is completed except that Xcel still has to set the meter. This should happen this week or next. Until the pond and pump house are turned over to the new entity the irrigation water will continue to be provided through the Town's system.
 - b. Cub Creek update – The HOA has received payments from Cub Creek for the oil leases that were executed last fall.
 - c. Financial implications of oil/gas revenue – any revenue that is received from the oil/gas distribution is considered as taxable income. Monies will need to be kept in reserve to cover the tax on the revenue received.
6. New items –
 - a. Park presentation – review letter submitted last year – the board reviewed the letter that was submitted to the Town council last year. The board will request an opportunity to speak to the Town council regarding the park and the items that the community would like to see in the addition.
 - b. Johnstown Milliken Chamber event – the JMCC is interested in holding a neighborhood event in the park in July or August. The JMCC will invite Chamber members to come and meet community members. They would set up vendor booths and hand out information regarding their businesses. It would be similar to event held in Thompson River Ranch last October.
 - c. Movie/picnic in park with CV4 – Board would like to have an event similar to last years. Talk to Town about feasibility of driving cars and pickups in on north side to create a drive-in effect. Will talk to Clearview 4 to see if they are interesting in cohosting the event.
 - d. Review and approve invoices – Motion made by Rob to approve; seconded by Brianna; motion approved.

7. General Discussion

- a. Discussed getting quotes to repair/upgrade the trail on the south end of the HOA.
- b. Monument sign for the Carlson Blvd/Hwy 60 entrance.
- c. Discussed sun room/porch request and if approval process is needed to install a sun porch.
- d. Community garage sale – look at holding one in the fall.

8. Adjourn – 8:00 pm

Meeting schedule

June 7, 2017 – 6:30 PM – Jim Hatfield, 365 Hickory Lane

July 12, 2017 – 6:30 PM - _____