

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

**Board of Directors Meeting**

**Date: Wednesday, July 2, 2019**

**Time: 6:30 pm – 8:00 pm**

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

**Meeting Notes**

1. Established a Quorum – Rob Burns, Anna Marie Almanza, Randy Olson – Board members; Verniece Thomas – Community Association Manager
2. Called Meeting to order – 6:35 pm
3. Reviewed minutes – 6/5/19 – motion made by Anna Marie to approve the minutes; motion seconded by Rob; motion approved.
4. Financial Report

|                      | 5/31/19       | 6/30/19       |
|----------------------|---------------|---------------|
| Checking #2500400250 | \$ 2,418.56   | \$ 2,840.57   |
| Savings #2500400269  | \$ 166,280.97 | \$ 153,482.85 |
| CD – 1/9/19 - .80%   | \$ 7,952.60   | \$ 7,952.60   |
5. Previous Meeting Business
  - a. Trail improvement update – no updates at this time
  - b. Landscaping update – there are some issues with the irrigation pump. The power keeps kicking off. Ace of Blades is checking out the situation. They have contacted Quality Pump.
  - c. Debrief Neighborhood garage sale – June 29, 2019 – Garage sale went well. There was traffic in the subdivision.
6. New items –
  - a. ACC request – paint – Matt and Britni Hunzinger – 3114 Woodbine Lane – Motion made by Rob to approve; motion seconded by Randy; motion approved.
  - b. ACC request – paint – 240 Alder – Ben Guerrero – tabled – did not receive written request
  - c. ACC request – paint – 347 Buckeye – Anna Marie Almanza – Motion made by Rob to approve; motion seconded by Randy; motion approved.
  - d. Sewer line easement request – Steve Sauer – Cornerstone Evangelical Free Church – Motion made by Rob to approve; motion seconded by Randy; motion approved.
  - e. Movie in the Park – Food trucks – Rob will contact Drake Ice Cream Parlor.
  - f. Late fee – Roland Lockhard – 301 Alder Avenue – Decided to reduce by \$25.00.
  - g. New Board member – need to replace Brianna as she no longer owns property in Clearview PUD HOA Filing 1 & 2 – no action taken.
  - h. Reviewed invoices – Motion made by Rob to approve; motion seconded by Anna Marie; motion approved.
7. General Discussion
8. Adjourn – Motion made by Rob to adjourn; motion seconded by Randy; motion approved. Meeting adjourned at 8:45 pm.

#### Meeting schedule

July 2, 2019 – 6:30 pm – Randy Olson, 3120 Woodbine Lane

August 7, 2019 – 6:30 pm – Jim Hatfield, 345 Hickory Lane

September 4, 2019 – 6:30 pm – Anna Marie Almanza, 347 Buckeye Avenue