

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

Board of Directors Meeting

Date: Wednesday, July 8, 2015

Time: 6:30 pm – 8:00 pm

Place: Jim Hatfield – 345 Hickory Lane

Meeting Notes

1. Establish a Quorum – Rob Burns, Amanda Goodale, Randy Olson, Brandon Ostmeyer, Ernie Lane, Jim Hatfield – Board members; Verniece Thomas – association manager
2. Call Meeting to order – 6:30 pm
3. Review and Approve minutes – 6/10/15 – Amanda motion to approve, Ernie second, and the motion was approved.
4. Financial Report as of 6/30/15

Checking #25004000250	\$ 858.03
Savings #25004000269	\$ 81,342.55
CD – 7/8/15:	\$ 7,741.81 – rate .40%

5. Previous Meeting Business
 - a. Water line update – repair was made. City gave us some parts for the repair. We should put a guard around it so it isn't driven over again.
 - b. Newsletter – will be sent out after the picnic
 - c. Annual Picnic – Verniece reserved the pavilion for the day. Went through the list of items to bring. Ernie volunteered to buy the picnic items; Randy said that he would get the tents; and Jim said that he would provide tables and grill. Ernie also said that he would provide his grill.
 - d. Document revision – special meeting? – Jim will send out a doodle poll to determine the best time to meet.
6. New items –
 - a. Chad Lemons – portable fire pit – OK – no vote since fire pits are not addressed in the covenants or rules and regulations. Remind him to be considerate of neighbors when using the pit.
 - b. Darin Pesola – request to install double gate instead of single gate – 164 Basswood – OK – the fence had previously been approved and the board agreed to his request to install a double gate instead of a single gate.
 - c. Mike Sizemore – shed request – 153 Buckeye Avenue – Ernie motion to approve; Rob second; motion approved.
 - d. Frank Burton – shed/sidewalk request – 245 Hawthorne Avenue – separated the request. Amanda made motion to approve the shed as long as it is 8' or less at the

peak; Rob seconded the motion; motion was approved. Randy made motion to approve the sidewalk; Ernie seconded the motion. Motion was approved.

- e. Frank Burton – exterior paint request – 245 Hawthorne Avenue – Amanda made motion to approve; Randy seconded the motion; motion was approved.
- f. Landscape update – we need to reschedule the tree inspection.
- g. Oil lease information – Verniece will review the lease information that was sent by TYCO to Jim regarding the oil and gas lease for the common area.
- h. Approve invoices – Rob made motion to approve; Randy seconded the motion; motion approved.

7. General Discussion

- a. Verniece handed out the picnic flyers to be distributed.
- b. Randy reported that he had reviewed the possibility of putting a bridge over the drain in the common area at the end of Hickory. The cost would be \$600 but does not include installation cost. This item will be placed on a future agenda for further discussion.

8. Adjourn – 8:00 pm

Meeting schedule

August 12, 2015 – 6:30 PM – Amanda Goodale, 262 Buckeye Avenue

September 9, 2015 – 6:30 PM – Jim Hatfield, 345 Hickory Lane