

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

**Board of Directors Meeting**

**Date: Wednesday, July 12, 2017**

**Time: 6:30 pm – 8:00 pm**

**Place: Brianna Waugh, 257 Hawthorne Avenue**

**Meeting Notes**

1. Established a Quorum – Randy Olson, Brianna Waugh, Jim Hatfield – Board members; Verniece Thomas – Community Association manager
2. Called Meeting to order – 6:35 pm
3. Reviewed minutes from June 7, 2017. Randy made motion to approve the minutes; Brianna seconded the motion; motion approved.
4. Financial Report was given by Verniece 

	5/31/17	6/30/17
Checking #2500400250	\$ 2,412.02	\$ 2,129.25
Savings #2500400269	\$ 169,906.76	\$ 181,260.56
CD – 1/8/17 - .80%	\$ 7,826.37	\$ 7,826.37
5. Previous Meeting Business
  - a. Pond/pump house update –The pond has not been transferred to Clearview Non-Potable Management Inc. Andy is communicating with the town to be on the agenda for the July 17 meeting.
  - b. Movie/picnic in the park – August 12; discussed getting the movie from Swank. They were that vendor that the HOA used last year. Several ideas were mentioned for the movie – Planes, The Lego Movie. Verniece will discuss with Clearview 4 HOA to see what they would recommend.
  - c. Park presentation – August meeting – discussed that this might be a better time to discuss the park development since the water issue will probably be on the agenda.
6. New items –
  - a. Landscaping update – Randy said that there is water in the pit and that the prv valve is submerged. He will ask Ace of Blades to pump out the water and determine where it came from.
  - b. Randy said will rent a bush hog and mow the weeds between the fence and train. It should cost about \$250 – 300. Board gave their approval but are not responsible any mishaps if they occur.
  - c. Reviewed invoices. Brian mad motion to approve payment of the invoices; Randy seconded the motion; motion was approved.
7. Adjourned – 7:35 pm

**Meeting schedule**

August 9, 2017 – 6:30 PM – Randy Olson, 3120 Woodbine Avenue

September 13, 2017 – 6:30 PM – Jim Hatfield, 345 Hickory Lane