

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

Board of Directors Meeting

Date: Wednesday, August 7, 2019

Time: 6:30 pm – 8:00 pm

Place: 345 Hickory Lane, Jim Hatfield

Meeting Notes

1. Established a Quorum – Anna Marie Almanza, Randy Olson, Jim Hatfield – Board members; Verniece Thomas – Community Association Manager
2. Called Meeting to order at 6:35 pm.
3. Reviewed minutes of 7/2/19 meeting – motion made by Anna Marie to approve; motion was seconded by Randy; motion was approved.
4. Financial Report

	6/30/19	7/31/19
Checking #2500400250	\$ 2,840.57	\$ 4,313.31
Savings #2500400269	\$ 153,482.85	\$ 151,375.77
CD – 1/9/19 - .80%	\$ 7,952.60	\$ 7,952.60
5. Previous Meeting Business
 - a. Trail improvement update – Rob sent information to Randy. Randy will follow up with the concrete company.
 - b. Landscaping update – we were having problems with the pump but they appear to have been of a minor nature. Randy asked Brandon to not mow the south detention pond as the heat has prevented the weeds/grass from growing.
 - c. Debrief Movie in the Park – August 3, 2019 – there were about 100 – 110 people in attendance. No problem with equipment, movie or weather.
6. New items –
 - a. ACC request – home office remodel – 342 Buckeye Avenue – Liz Heller – reviewed request. Motion made by Anna Marie to approve; motion was seconded by Randy; motion was approved.
 - b. 345 Hickory – discussion
 - c. Reviewed invoices – motion made by Randy to approve; motion was seconded by Anna Marie; motion was approved.
7. General Discussion
8. Adjourn – motion made by Randy to adjourn; motion was seconded by Anna Marie; motion was approved. Meeting was adjourned at 8:45 pm

Meeting schedule

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

October 2, 2019 – 6:30 pm – Jim Hatfield, 345 Hickory Lane