

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

Board of Directors Meeting

Date: Wednesday, September 1, 2021

Time: 6:30 pm – 8:00 pm

Place: Microsoft Teams

Meeting Notes

1. Established a Quorum – Jim Hatfield, Randy Olson, Ron Oberem, Rob Burns, Anna Marie Almanza, Louie Abuso – Board members present; Miles Thompson – Board member not present; Verniece Thomas – property manager
2. Called Meeting to order – 6:36 pm
3. Reviewed minutes – 8/4/2021; Rob made motion to approve the meeting notes; motion was seconded by Rob; motion was approved.
4. Financial Report – liens have been recorded on outstanding accounts.

	7/31/2021	8/31/2021
Checking #2500400250	\$ 3,543.03	\$ 7,186.14
Savings #2500400269	\$ 140,885.15	\$ 132,512.94
CD – 7/08/21 - .30%	\$ 8,076.98	\$ 8,097.03

5. Previous Meeting Business
 - a. Irrigation pond/pump/landscape/trail update – Randy –
 - i. Issues regarding the pump – water in shed as the bearings keep loosening. Randy and Greg are monitoring the situation.
 - ii. Randy obtained bid to install grass/sprinkler system adjacent to the trail in the detention pond. If work is to be done it should be done in early October or wait until next spring.
 - b. Movie night/generator – report – good event. Approximately 60 people attended.
 - c. Electronic payment option – website – update – Verniece – no update
 - d. Rules/Regulations – update – Jim – the information has been broken out into separate documents. Rob will post on the website.
6. New items –
 - a. Review snow removal proposal – one proposal from Ace of Blades; Verniece will obtain additional bids.
 - b. Reviewed invoices; motion made by Rob to approve invoices; motion seconded by Randy; motion approved.
7. General Discussion
 - a. Discussed that trailers, boats, etc. will need to be put into storage after Labor Day
 - b. Residents may opt out of using new trash service
 - c. Lee will not tag trash cans until mid-month
 - d. Construction on the new elementary school is moving along
 - e. Construction should start on new high school in October

8. Adjourn – motion made by Louie to adjourn; motion was seconded by Randy; motion was approved.
Meeting was adjourned at 7:45 pm.

Meeting schedule

October 6, 2021 – 6:30 pm – Teams

November 3, 2021 – 6:30 pm – Teams or in-person?