

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

Board of Directors Meeting

Date: Wednesday, September 9, 2015

Time: 6:30 pm – 8:00 pm

Place: Jim Hatfield, 345 Hickory

Meeting Notes

1. Establish a Quorum – Amanda Goodale, Jim Hatfield, Rob Burns, Ernie Lane, Randy Olson, Brandon Ostmeyer – Board Members; Verniece Thomas – Community Association Manager
2. Call Meeting to order – 6:30 pm
3. Larry Ekblad – Just Trees – extensive discussion regarding the trees – several items discussed:
 - a. Larry thinks that the area is overplanted
 - b. Discussed different types of trees that should be planted – Little leaf lindens, Redman Linden, Burr Oak, Sensation Maple
 - c. Best to plant the trees in spring
 - d. 1 ¾" caliper tree is better than 2" or larger – smaller caliper tree will catch up and exceed larger caliper tree
 - e. Establish a three year budget
 - f. Suggested that we prepare an inventory of all of the trees and where they are planted
 - g. Set up a maintenance plan

Board will review recommendations and get back with Larry. Rob and Randy will meet to start the inventory of the trees.

4. Review and Approve minutes – 8/12/15 – motion made by Amanda to approve minutes; seconded by Rob; minutes approved.
5. Financial Report as of 8/31/15

Checking #25004000250	\$ 2,217.39
Savings #25004000269	\$ 66,454.49
CD – 7/8/15:	\$ 7,744.36 – rate .40%

6. Previous Meeting Business
 - a. Newsletter – reviewed the newsletter – revisions made – should go out in early October.
 - b. Website/Facebook update – no update.
7. New items –

- a. Landscape update – Randy discussed the items that have been done by Ace of Blades. He wanted to talk to Brandon to make sure work has been done before we release payment of invoices.
- b. Multi-family update – there may be a planning commission meeting on September 23. John Franklin will keep us posted.
- c. Work session – postponed until October or November.
- d. Snow removal proposals – will solicit three proposals for snow removal.
- e. Approve invoices – Motion made by Randy to approve invoices; seconded by Rob; motion approved.

8. General Discussion – thanked Ernie for serving on the Board. Ernie is selling his home and moving to Loveland.

9. Adjourned – 8:30 pm

Meeting schedule

October 14, 2015 – 6:30 PM – Amanda Goodale, 262 Buckeye Avenue

November 11, 2015 – 6:30 PM – Randy Olson, 3120 Woodbine Lane