

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

Board of Directors Meeting

Date: Wednesday, October 1, 2019

Time: 6:30 pm – 8:00 pm

Place: 345 Hickory Lane, Jim Hatfield

Meeting Notes

1. Established a Quorum – Randy Olson, Anna Marie Almanza, Jim Hatfield, Rob Burns – Board members; Verniece Thomas – Community Association Manager

2. Called Meeting to order – 6:35 pm

3. Reviewed minutes – 9/4/19; motion made by Rob to approve; motion seconded by Anna Marie; motion approved.

4. Financial Report – Discussed financial report.

| | 8/31/19 | 9/30/19 |
|----------------------|---------------|---------------|
| Checking #2500400250 | \$ 7,488.71 | \$ 2,146.49 |
| Savings #2500400269 | \$ 143,688.04 | \$ 137,851.12 |
| CD – 1/9/19 - .80% | \$ 7,952.60 | \$ 7,952.60 |

5. Previous Meeting Business

- a. Trail improvement update – reviewed the concrete bid submitted by Colorado Concrete. Cost will be \$11,250. Motion made by Randy to approve the proposal; motion seconded by Anna Marie; motion approved.
- b. Landscaping update – Ace will mow down the weeds in the irrigation pit after it dries. Randy submitted proposal to spray the weeds in the pit - \$547.73 and on the south side of the HOA fence on the south side of the subdivision - \$746.97. Motion made by Rob to approve the bid; motion seconded by Jim; motion approved.

6. New items –

- a. Newsletter was reviewed and approved. Will be sent out by October 15.
- b. ACC request – shed request - 343 Alder Avenue – proposal reviewed. Revisions need to be made to the request as the peak of shed is too high.
- c. Reviewed invoices. Motion made by Rob to approve invoices; motion was seconded by Anna Marie; motion approved.

7. General Discussion

- a. Annual meeting will be held on January 28, 2020 from 7:00 – 8:30 pm.

8. Adjourn – motion made by Anna Marie to adjourn; motion seconded by Randy; motion approved. Meeting adjourned at 8:00 pm

Meeting schedule

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

November 6, 2019 – 6:30 pm – Randy Olson, 3120 Woodbine Lane

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