

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

**Board of Directors Meeting**

**Date: Wednesday, October 14, 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, Brandon Ostmeyer
2. Call Meeting to order – 6:35 p.m.
3. Reviewed and Approved minutes – 9/9/15 – Motion made by Rob, second by Amanda – motion approved
4. Financial Report as of 9/30/15

Checking #25004000250	\$ 544.10
Savings #25004000269	\$ 67,663.00
CD – 7/8/15:	\$ 7,744.36 – rate .40%

5. Previous Meeting Business
  - a. Newsletter – was mailed on October 14, 2015 – sent to homeowners and tenants
  - b. Website/Facebook update – no revisions to site; Jim commented that some people are using Nextdoor - Johnstown
  - c. Multi-family update – discussed the meeting. Journey Homes was told to contact the HOAs to discuss the irrigation system. Multi-family was approved to advance to Council consideration but they still have outstanding issues to be resolved.
  - d. Snow removal proposals – have not received snow removal bids. Corresponded with DeWayne – he said he would consider; bid proposal from Ace of Blades included snow removal proposal.
6. New items –
  - a. Landscape update – discussed the e-mail received from Randy regarding the trees. Need to receive a copy of the irrigation map from Ace of Blades. Randy is following up on this item.
  - b. Annual meeting – date and location – will postpone until next meeting
  - c. Approve invoices – Motion made by Amanda, second by Rob, motion to approve invoices approved.
7. General Discussion – Jim talked about conversation that he had with Frank Burton. Frank recently moved into the subdivision. He is interested in the HOA and would like to be kept posted of meetings and HOA activities. He does not use Facebook or the website on a regular basis. We talked about setting an annual calendar and putting the information in the January newsletter.

8. Adjourn – motion made by Rob, seconded by Brandon, motion approved. Meeting adjourned at 8:00 pm.

#### Meeting schedule

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

December 9, 2015 – 6:30 PM – Jim Hatfield, 345 Hickory Lane

January 13, 2016 – 6:30 PM – Cassidy's