

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

Board of Directors Meeting

Date: Wednesday, November 9, 2016

Time: 6:30 pm – 8:00 pm

Place: Randy Olson, 3120 Woodbine Lane

Meeting Notes

1. Establish a Quorum – Jim Hatfield, Randy Olson, Rob Burns – Board members; Verniece Thomas – Community Association Manager
2. Call Meeting to order – 6:35
3. Review and Approve minutes – 10/12/16 – Motion made by Rob; Second by Randy; Motion approved
4. Financial Report

	9/30/16	10/31/16
Checking #2500400250	\$ 2,202.90	\$ 4,974.04
Savings #2500400269	\$ 66,718.20	\$ 60,734.81
CD – 7/8/16 - .90%	\$ 7,790.95	

5. Previous Meeting Business
 - a. Pond/pump house update – entity, ditch company approval – received preliminary draft of Articles of Organization and Bylaws; per Andy Gerk the plans were to be reviewed and approved by Home Supply Ditch Company on December 2, 2016.
 - b. Update on Food Drive project – Pathfinders were to distribute the food bags and newsletters on November 9. Verniece delivered the flyers, color sheets and newsletters to Nestor Soriano.
6. New items –
 - a. Solar panel request – Jennifer & Travis Blanco – 131 Hawthorne Avenue – Motion to approve made by Randy, second by Rob, motion approved.
 - b. Water bill – Town of Johnstown – discussed the bill. Clearview PUD HOA and Clearview 4 HOA should not be responsible for no more than \$2,500 if the invoice is correct. Andy Gerk has called Town for review of invoice.
 - c. Review and approve invoices – Motion made by Rob, second by Randy, motion approved.
7. General Discussion
 - a. Discussed the irrigation pond and pipe design. Randy is concerned about the location of the ditch inlet and its impact on the irrigation system. He will prepare a memo to send to Andy Gerk.

- b. Verniece suggested revisiting the letter received from Wolf Resources and their interest in purchasing the mineral rights owned by the Homeowners Association. Verniece will schedule a meeting with Cody Derner, Landman for Wolf Resources.
- c. Randy asked Ace of Blades to plan on cleaning out the cattails in the culvert in the retention pond next spring. Will need to take plate off of the pipe in the ditch and clean it out.

8. Adjourn

Meeting schedule

December 5, 2016 – 6:30 PM – Micheal Goetz, 419 Hickory Lane

January 11, 2017 – 6:30 PM – Jim Hatfield, 345 Hickory Lane