

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

Board of Directors Meeting

Date: Wednesday, December 5, 2018

Time: 6:30 pm – 8:00 pm

Place: 347 Buckeye Avenue, Anna Marie Almanza

Meeting Notes

1. Established a Quorum – Anna Marie Almanza, Jim Hatfield, Brianna Waugh, Randy Olson, Rob Burns – Board of Directors; Verniece Thomas – Community Association Manager
2. Called meeting to order – 6:30 pm
3. Reviewed minutes – 11/7/18 – motion made by Anna Marie to approve; motion seconded by Randy; motion approved
4. Financial Report

	10/31/18	11/30/18
Checking #2500400250	\$ 3,137.43	\$ 4,982.55
Savings #2500400269	\$ 114,465.40	\$ 120,964.81
CD – 7/8/18 - .80%	\$ 7,920.60	\$ 7,920.60
5. Previous Meeting Business
 - a. Irrigation Pond/landscaping update – The pond was not sprayed this fall. Ace of Blades is scheduled to mow the pit before the end of the year. Randy will discuss Brandon with Ace of Blades.
6. New items –
 - a. ACC request – 328 Basswood Avenue – Martin Builders submitted plans for house construction. Plans were reviewed – discussed that they will be submitted to Town before construction begins to obtain permits. Motion was made by Brianna to approve; motion was seconded by Rob; motion was approved.
 - b. 123 Buckeye – discussed extending garage – property is adjacent to greenbelt. Difficult to make decision not knowing how the garage would be extended. Recommended that agent refer to the guidelines that are on the website.
 - c. Annual meeting – what should be included on the agenda, time and location – deferred to January meeting
 - d. Goals for 2019 – HOA documents, etc. – Rob will forward documents in format that may be edited. Discussed the following:
 - i. Extend sidewalk from Hawthorne cul-de-sac to CR 13 along south side of detention pond;
 - ii. Tree replacement if necessary;
 - iii. Set dates for 1) Garage Sale – last Saturday in June; 2) Movie in the Park – first Monday in August. Include food trucks for Movie in the Park.
 - e. Reviewed invoices – motion made by Brianna to approve; motion seconded by Rob; motion approved.
7. General Discussion
 - a. Awards for lighting contest – decided to award second place award in each category. Winner of this year's contest is not eligible to win next year's contest.

- b. Bridge needs to be more stable on the sides. Randy and Rob will shore up the sides of the bridge to increase stability.
- 8. Adjourn – motion made by Randy to adjourn; motion seconded by Anna Marie; motion approved. Meeting adjourned at 8:00 pm.

Meeting schedule

December 5, 2018 – 6:30 pm – Anna Marie Almanza, 347 Buckeye Avenue

January 2, 2019 – 6:30 pm – Brianna Waugh, 3035 Ballentine Blvd.

January 29, 2019 – Annual meeting