

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

Board of Directors Meeting

Date: Wednesday, December 10, 2014

Time: 6:30 pm – 8:00 pm

Place: 262 Buckeye Avenue – Amanda Goodale

Meeting Notes

1. Establish a Quorum – Ernie Lane, Randy Olson, Jim Hatfield, Brandon Ostmeyer, Robert Burns, Amanda Goodale – Board Members; Verniece Thomas – property manager.
2. Call Meeting to order – 6:35 pm
3. Reviewed and Approved minutes from November 12, 2014 meeting – motion to approve made by Randy, seconded by Ernie, motion approved.
4. Financial Report as of 11/30/14

Checking #25004000250	\$ 535.95
Savings #25004000269	\$ 48,934.33
CD – 7/8/14:	\$ 7,713.44 – rate .40%

5. Previous Meeting Business
 - a. Annual meeting – February 3, 2015 – 101 W. Charlotte – will deliver flyers to each household. Will divide up flyers among the board members similar to the way the flyers were distributed for the picnic. Will also put the information in the newsletter.
 - b. Landscape discussion – Randy hasn't completed the landscape criteria form yet. Randy did talk with DeWayne and asked him to pick up the leaves before the weather gets back. All the items in his contract need to be completed prior to the end of the year. Randy also discussed the valve behind Tony's house with DeWayne.
6. New items –
 - a. Update from KD & Kompany – reviewed.
 - b. Goals for 2015 –
 - i. Replacing the trees that were removed
 - ii. Revising or abolishing and adopting new covenants
 - iii. Finalizing the irrigation pump and outstanding issue with Journey Homes
 - iv. Getting the sidewalks repaired – either with the Town's assistance or through the HOA
 - v. Prairie dog issue
 - vi. Welcome packets
 - c. Approve invoices – Randy made motion, seconded by Jim, motion approved.
7. General Discussion

- a. Discussed waiving dues for Jason Driscoll's family. He passed away leaving his wife and children. He didn't have any insurance and this is a financially difficult time for them. Jim made motion, second by Robert, motion approved. This vote does not constitute policy. Any such decisions will be reviewed on an individual basis.
- 8. Adjourn – 8:00 – motion made by Ernie, second by Brandon, motion approved.

Meeting schedule

January 14, 2015 – 6:30 PM – 320 Alder – Teri Zeitler

February 3, 2015 – 7:30 PM – Annual meeting – 101 W. Charlotte, Johnstown

February 11, 2015 – 6:30 PM – 3010 Woodbine Lane – Randy Olson