MINUTES

CLEAR HILLS CONDOMINIUM HOMEOWNERS ASSOCIATION SPECIAL BOARD MEETING

October 2 2023

By Zoom

Attendees:

Board: Ford Montgomery, Sue Berry, David Olsgard, Janice Marvin, and Doug Strand. Homeowners: Margaret Fasano, Nancy Grader, Dale Davidson, George Davidson, Suzie Herburger, Dick Wissmiller.

Welcome and call to order at 11am.

Landscape Committee Chair Margaret Fasano presented the committee's proposal for the Clear Hills front entry lights and new landscaping. Total \$14,155. Discussion followed as to what funds would be used for the project. Motion made by Doug Strand to approve these changes to the entrance for \$14,155 and the motion passed. The committee will determine which funds are used.

Irrigation Chair Nancy Grader asked for approval for up to \$1500 for Teufel's fall irrigation review and some repairs as may be needed. Motion made by Janice for the \$1500 and it passed.

Nancy asked for approval for a \$482 irrigation node at 7355 SW Eastmoor Terrace. Motion made by Janice to approve the \$482 and it passed.

Meeting adjourned at 11:20am.

Sue Berry Secretary