

MINUTES

CLEAR HILLS CONDOMINIUM HOMEOWNERS ASSOCIATION ZOOM BOARD MEETING 1/31/2024

Attendees: Board: Dave Olsgard, Dick Wissmiller, Ford Montgomery. Homeowners: Bobbie and Dick Wissmiller, Janice Marvyn, Suzie and Tom Herburger, Margaret and Lou Fasano.

The meeting was called to order at 4:30pm.

Motion made and passed approving 1/8/24 Board Meeting minutes.

Reports:

Chair: We need to appoint a new Secretary and it will either be Dave Olsgard or Doug Strand. They will discuss which wants to volunteer to do it.

Dick Wissmiller volunteered to be Facilities Chair and a vote was held. Dick is now Facilities Chair and Ford Montgomery will be a committee member.

Lou Fasano agreed to serve on the Board at least through the end of Ford's term, December 31,2024. A vote was taken and Lou is now on the Board.

Treasurer: Dick Wissmiller reported the HOA has \$4090 in the operating account and \$40,175 in the Savings account. He is unable to report on the CD's until US Bank gives him log-in credentials.

Landscape: Margaret reported that Marie Godsby and Nick Schiller want to maintain the laurel hedge behind their house bordering Montclair. A motion was made and voted on allowing them to maintain the hedge at a height not to exceed 12'. Ford will write a brief explanation of the arrangement for Marie and Nick to sign. Either they or the HOA can end this arrangement at any time.

An inspector from the HOA insurance company visited the neighborhood and asked that Wilma Jane and Beverly's roof be cleaned of debris from the recent storms so damage to the roof doesn't occur. Ford will send them an e-mail explaining and requesting same.

Meeting adjourned at 5:04pm.

Ford Montgomery