

MINUTES  
CLEAR HILLS ASSOCIATION BOARD MEETING  
DECEMBER 14, 2022

- \* Meeting called to order at 4:32 by Ford Montgomery, Chair
- \* Attendees included Board members Ford Montgomery, Tom Herburger, Dick Wissmiller, Doug Strand and Janice Marvin. Homeowner in attendance was David Olsgard.
- \* November 16, 2022 Board meeting minutes approved unanimously.
- \*CHAIR REPORT: Ford Montgomery
  - 2 Board members will be selected by the Board next month to fill the 2 positions being vacated by Tom and Dick. These 2 new Board members will serve their remaining terms at which time the HOA will vote. Bobbi Wissmiller, Dave Olsgard and Sue Berry have expressed interest.
  - A Facilities Committee, incorporating the Irrigation Committee, has been established. Glenn Jay is the chair.
- \*TREASURER'S REPORT: Dick Wissmiller
  - Financials posted on website: <http://clearhills.org/financial.html>
  - Cash = \$251,318. \$150,000 to be moved to laddered CD's.
  - A discussion of the Proposed 2023 budget resulted in a unanimous approval of the budget. New budget will be posted.
  - MONTHLY DUES WILL REMAIN AT \$450.00/MONTH FOR 2023.
  - Insurance options for the HOA were put forth by Dick. The Board unanimously approved continuing our relationship with "Community Association Underwriters."
- \*LANDSCAPE COMMITTEE: Janice Marvin for Margaret Fasano
  - Big tree pruning Dec. 19, 20, 21.
  - Teufels comes 3 times in Dec. and 3 times in Jan.
  - Mowing resumes in February.
  - Dave commented that homeowners are happy and lights working on CHD

ANNUAL MEETING - Portland Golf Club, January 11, 2023 @4:30  
CHRISTMAS PARTY December 19 from 5-6 at Cress home

ADJOURN: 5:14 p.m.

