

MINUTES
CLEAR HILLS ASSOCIATION BOARD MEETING
NOVEMBER 16, 2022

- * Meeting called to order at 4:30 by Ford Montgomery, Chair
- * Attendees included Board members Ford Montgomery, Tom Herburger, Dick Wissmiller and Janice Marvin. Homeowners in attendance were Margaret Fasano, Bobbi Wissmiller, Sharr Prohaska, Jackie Nudelman, David Olsgard, Doug Strand and Dale Davidson.
- * October 10, 2022 Board meeting minutes approved unanimously.
- * CHAIR REPORT: Ford Montgomery
 - Morton's Tree and Landscape Maintenance bid of \$10, 206 was approved by the Board via email in November.
NOTE TO HOMEOWNERS: This work will be happening Dec. 19, 20, 21 and will be noisy!
 - Dick Wissmiller announced his retirement from the Board at the end of the year and with Tom Herburger also retiring this leaves 2 Board openings to be voted on at the Annual Meeting. Dave Olsgard and Bobbi Wissmiller have expressed their desire to serve. If there are any other homeowners who would like to serve on the Board this coming year or in the future please let us know.
 - The Board has been seeking a replacement for Dana since her retirement in August and the Board unanimously approved Doug Strand as a Board member. Welcome Doug!!
 - Ford continues to work on the appropriate words to add to the Bylaws for clarification that the HOA will continue to mow and blow "limited common areas."
- * TREASURER'S REPORT: Dick Wissmiller
 - Financials posted on website: <http://clearhills.org/financial.html>
 - Cash balance = \$247,951.52. Doug Strand discussed higher interest rate options and the Board agreed to move \$100,000 into higher yielding CD's.
- * LANDSCAPE COMMITTEE REPORT: Margaret Fasano
 - Committee is working closely with Teufel's and taking care of ongoing maintenance and pruning. They are building back their team of workers and very responsive to our needs.
 - REMINDER: All HOA correspondence needs to go through clearhillshoa@gmail.com
- * IRRIGATION COMMITTEE: Glenn Jay
 - All irrigation has been winterized and controllers checked. Times will be reset in the spring with homeowners responsible for setting and maintaining their own spaghetti lines.
 - Establishing a good relationship with Teufel's to repair all leaks and problems.
- * ADJOURN at 5:14
- * Next Meeting December 14, 2022, 4:30
- * Annual Meeting January 11, 2023, 4:30 at Portland Golf Club

