**Clearidge Annual Meeting Minutes - Draft**

January 24, 2021

The Zoom meeting was called to order at 4:01 pm by Mary (Kelly) Gronholt, president. In

attendance was the 2020 Board: Brandon Farstad, Sam Stone, David Hasse, Warren Walz and

Janel Dills.

The meeting minutes from last year's Annual Meeting which are housed on the CHA website

were approved.

The President introduced the 2020 members of the Board.

Janel read the results of the 2021 ballot count. A total of 130 ballots were mailed out and 55

ballots were received. We needed 20% of 130 ballots returned which is 26 to meet our

quorum. For the board election 13 ballots were received for the board, 1 ballot against the board,

33 ballots as per board recommendation, 7 blank, 1 for Dave Hasse. The budget vote was 21 ballots for the budget, 1 against, 28 per board recommendation, and 5 blank. All ballots were given to the board for their review as some had comments and suggestions.

The President gave a 2020 year in review, including the completion of the round-a-bout, the

refurbishment of the Clearidge sign and the work on the frontage landscaping. During the

installation of the round-a-bout some trees and bushes were damaged. The City supplied

and planted 32 plants to replace the damaged.

Warren gave the financial report including the 2021 proposed budget. These reports are

available on the CHA website for everyone to review. Also a copy was included in the Annual

Meeting mailing. Warrren also informed us that the sign repair came in under budget since all

the work was done in house by Dave Hasse, Brandon Farstad and Warren Walz.

CHA has a new website and it is active on line. All documents and meeting minutes for CHA

is housed on this website for everyone to see and review.

Sam gave a report on the proposed question of how to move forward with the (18) flowering

plum trees that run the length of the footage. She initiated a request of maintenance to (8)

companies and (2) responded. The floor was open for discussion on what to do with the

trees in the future. Several people on the call said they would participate in the annual

trimming of the trees to help keep costs down. One caller told us she had been part of

the trimming of the trees over several years in the past and gave us a lot of information as to

how they handled it then. We learned that this type of flowering plum tree was called

Thundercloud and is an unusual color. Another caller mentioned that people come to

photograph these trees every year because of the color. The President thanked everyone for

their participation and the Board will take all this information into consideration.

One caller asked about speed bumps for our streets. The City owns our streets so we would

need to put a request in to the City for this to be addressed.

The President asked if anyone would like to volunteer on either the architectural committee

or the Board to please let her know.

The comment was made to remind everyone that trash needs to be bagged, which is

required by the City, so it does not get blown around our neighborhoods.

The meeting was adjourned at 4:38 pm.

Minutes submitted on 1/25/2021 by

Janel Dills

Out Going 2020 Secretary

Minutes amended on 2/20/2021 by

Kelly Gronholt

2021 Secretary