

# Pleasant View HOA

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## MEETING MINUTES (January Board Meeting)

<b>DATE</b>	January 15, 2018
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES:</b>	Ruth Hexter John Rettenmayer Mike Ratzburg Claudia Hall Garth Lambie Chris Rinehart Rae Olsen Mary Pheifer Steve Schmidt
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<b>OBJECTIVE</b>
Monthly Pleasant View HOA Board Meeting

<b>DISCUSSION NOTES</b>
<ol style="list-style-type: none"><li>1. Call To Order 6:01 PM</li><li>2. Committee Reports/Presentations<ol style="list-style-type: none"><li>a. Grounds Committee (Christopher Rinehart) -Working with Nature's Best on snow removal this season, had issues with the ice and snow. The HOA will start to update snow removal progress on the Facebook and the Website.</li><li>b. Finance Committee (Claudia Hall) -Finance Committee met with Treasurer (Ruth) to discuss access and location of HOA-related materials and records. Discussed set up shadowing/Cross-Training of Ruth's duties, including picking up and making deposits, etc...</li><li>c. Neighborhood Watch (Donna Dietz) -Nothing to report.</li><li>d. Covenants Committee Report (Garth Lambie and Rae Olsen) -Nothing to report</li></ol></li><li>3. Public Comment Period</li><li>4. Consent Agenda<ol style="list-style-type: none"><li>a. Minutes -Motion to Accept: 1<sup>st</sup>:Ruth ; 2<sup>nd</sup>:Mike R. Motion Accepted</li><li>b. Treasurers Report -Motion to Accept: 1<sup>st</sup>:Garth ; 2<sup>nd</sup>: Mary. Motion Accepted</li></ol></li><li>5. New Business</li></ol>

# Pleasant View HOA

## DISCUSSION NOTES

a. Mirtha Becerra, Ward 2 City Council Member, will be at our HOA meeting. She will talk about the issues surrounding the extension of Pleasant View residential streets.

She will also be available to discuss England Blvd traffic concerns.

-Rae and Mirtha met with Jessica Morriss to discuss plans to extend/expand streets around Pleasant View. Discussions also included traffic calming in Pleasant View.

-Mirtha started that the agreed upon changes to England Blvd. is out for bid with construction to be in Summer 2018.

b. City contacted our HOA tree trimmer about contacting HOA members that have boulevard trees that need to be trimmed. The city has asked the HOA to send out the notification letters. Ruth will send Claudia the addresses and Claudia will create and send out the letters in February for trimming before Spring/Summer. There is approximately 50 homes that need to be notified.

c. AIRBNB's are not mentioned in the HOA covenants, but there are City codes concerning them.

d. It was recommended for May 19<sup>th</sup> to be the Garage Sale/HOA Picnic.

6. Old Business

Meeting Adjourned at 7:20 PM.

## PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

## Prior Meeting Minutes

## DISCUSSION NOTES

### MEETING MINUTES

*(December Board Meeting)*

<b>DATE</b>	December 18, 2017
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt
<b>ATTENDEES:</b>	Ruth Hexter

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## DISCUSSION NOTES

Claudia Hall  
Garth Lambie  
Chris Rinehart  
Rae Olsen  
Mary Pfeifer  
Steve Schmidt

## OBJECTIVE

Monthly Pleasant View HOA Board Meeting

## DISCUSSION NOTES

- 1 Call To Order: 6:04 PM
- 2 Committee Reports/Presentations
  - a) Grounds Committee
    - City sent a thank-you letter for the great job on the tree trimming.
    - City will take addresses from the HOA for homes that need tree trimming done in the spring, and the City will send out notification letters to the homeowners.
  - b) Finance Committee
    - 2018 Budget Vote
    - Need to create and Execute a Business Continuity Plan for Accounting activities in 2018
    - Need to remove the \$220 Quickbook Upgrade line item
    - Motion to Accept 2018 Budget, 1<sup>st</sup>: Ruth, 2<sup>nd</sup>: Garth, Motion Passed
  - c) Neighborhood Watch (Donna Dietz)
    - Nothing to report
  - d) Covenants Committee Report (Garth Lambie and Rae Olsen)
    - Nothing to report
    - Ruth will still look into no-parking street marking and credit for the street lamps.
- 3 Public Comment Period
- 4 Consent Agenda
  - a) Minutes
    - Motion to Accept, 1<sup>st</sup>: Ruth, 2<sup>nd</sup>: Mary, Motion Passed
  - b) Treasurer's Report (Ruth Hexter)
    - Ruth received a credit from Best for an error on double-billing for a mowing
    - Motion to Accept, 1<sup>st</sup>: Garth, 2<sup>nd</sup>: Steve, Motion Passed
- 5 New Business
  - Rae spoke with City about extending England and Mary Jane Blvd.
- 6 Old Business

Meeting Adjourned: 7:19 PM

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DISCUSSION NOTES