

# Pleasant View HOA

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## MEETING MINUTES (January Board Meeting)

<b>DATE</b>	January 15, 2024
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Bailey's Coffee Shop
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES</b>	Claudia Hall Ruth Hexter Chris Reinhart Shelly Hibbert Marissa McCrea <del>Mary Pfeifer</del> Becca Bauer Jaden La Bare <del>Kent Anderson</del> 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 MT</li><li>2. Committee Reports/Presentations<ol style="list-style-type: none"><li>a. Grounds Committee (Claudia)<ul style="list-style-type: none"><li>- Snow removal went well this last snow event.</li><li>- There is some blue-colored salt/ice melt being spread along the bus route, this is the City not the HOA.</li></ul></li><li>b. Finance Committee (Ruth)<ul style="list-style-type: none"><li>- Jean (new assistant bookkeeper) prepared this month's financial reports and paid all the bills as part of her training.</li><li>- First Security Bank said they have a new system to do online banking with, but the HOA Treasurer still does things by going into the bank location to do transactions (online vs. offline). We are looking into making credit-card transactions available for HOA members to pay their dues, but we need to look at the transaction fees.</li></ul></li><li>c. Covenants Committee Report (Jaden)<ul style="list-style-type: none"><li>- Nothing to report</li></ul></li></ol></li><li>3. Public Comment Period<ul style="list-style-type: none"><li>-</li></ul></li></ol>

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## DISCUSSION NOTES

4. Consent Agenda
  - a. Minutes
    - Motion to Accept: 1<sup>st</sup>: Ruth, 2<sup>nd</sup>: Marissa; Motion Accepted.
  - b. Treasurers Report
    - Motion to Accept: 1<sup>st</sup>: Jaiden, 2<sup>nd</sup>: Chris, Motion Accepted
5. New Business
  - Added a missed streetlamp to the of HOA streetlights map at 3832 Lexington
6. Old Business
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Meeting Adjourned at 6:30 PM MT

# Pleasant View HOA

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## **PRIOR MEETING MINUTES** *(December Board Meeting)*

<b>DATE</b>	December 18, 2023
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Bailey's Coffee Shop
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES</b>	Claudia Hall Ruth Hexter Chris Reinhart Shelly Hibbert Marissa McCrea Mary Pheifer Becca Bauer Jaden La Bare Kent Anderson 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 6:03 PM MT</li><li>2. Committee Reports/Presentations<ol style="list-style-type: none"><li>a. Grounds Committee (Claudia)<ul style="list-style-type: none"><li>- All streetlights reported as not working are now reported as working.</li></ul></li><li>b. Finance Committee (Ruth)<ul style="list-style-type: none"><li>-</li></ul></li><li>c. Covenants Committee Report (Jaden)<ul style="list-style-type: none"><li>- Following up on a couple RV's parked in the street</li></ul></li></ol></li><li>3. Public Comment Period<ul style="list-style-type: none"><li>-</li></ul></li><li>4. Consent Agenda<ol style="list-style-type: none"><li>a. Minutes<ul style="list-style-type: none"><li>-Motion to Accept: 1<sup>st</sup>: Ruth, 2<sup>nd</sup>: Shelly; Motion Accepted.</li></ul></li><li>b. Treasurers Report<ul style="list-style-type: none"><li>-Motion to Accept: 1<sup>st</sup>: Mary, 2<sup>nd</sup>: Jaden, Motion Accepted</li></ul></li></ol></li></ol>

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## DISCUSSION NOTES

### 5. New Business

- HOA Budget for 2024, Motion to Accept: 1<sup>st</sup>: Marrissa, 2<sup>nd</sup>: Becca, Motion Accepted
- Ruth gave an update on the training/knowledge transfer of Jean, the new bookkeeper assistant/backup for Ruth
- Mary gave an update for Neighborhood Watch. Mary also walked the Pleasant View neighborhood and recorded on a map all the HOA streetlight locations. There are 63 HOA streetlights total.
- Ruth and Mary will pull the Proposals from Pete's Electrical from August thru November with the matching Invoices at the next meeting.
- Ruth will ask that Pete's Electris Proposal Numbers be added to the related invoices.

### 6. Old Business

- Kent has been looking into the HOA streetlights and the relationship with the city to find out why Pleasant View is unique to having to pay for and maintain our street lighting and gave an update. A "Special Improvement Lighting District" might be an option, but the city would require all the current streetlights first to be replaced to be up to current code before the city would take them over. Also, Northwest Energy could be a partner, but they would require the same replacement clause, as well as all the in-ground wiring would need to be re-done. A Special Improvement Lighting District would cause an increase in property taxes for the City to manage the lighting (plus an administration fee).

Meeting Adjourned at 7:15 PM MT