#### **MEETING MINUTES**

(January Board Meeting)

DATE	January 17, 2022
TIME	6:00 PM MT
LOCATION	Bailey's Coffee
AUTHOR	Steve Schmidt

ATTENDEES	Claudia Hall
/// · · · · · · · · · · · · · · · · · ·	Ruth Hexter
	Shawn Urbanski
	Cody Frey
	Garth Lambie
	Chris Reinhart
	Eric Delphi
	Marissa McCrea
	Mary Pheifer
	Bart Bauer
	Steve Schmidt

#### **OBJECTIVE**

Monthly Pleasant View HOA Board Meeting

## **DISCUSSION NOTES**

- 1. Call To Order 6:00 PM MST
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Chris)
  - Started to post on HOA website updates to snow removal process when a snow event occurs, so you can see what's been done, where they are at, and what areas are next in the process.
  - b. Finance Committee (Ruth)
  - Steve will look into Quickbook software licensing because the cost is increasing substantially.
  - c. Neighborhood Watch (Mary)
  - Nothing to report
  - d. Covenants Committee Report (Garth)
  - -Nothing to report
- 3. Public Comment Period

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- 4. Consent Agenda
  - a. Minutes
    - -Motion to Accept:  $1^{st}$ :Ruth ,  $2^{nd}$ :Shawn; Motion Accepted.

# **DISCUSSION NOTES**

- b. Treasurers Report

   -Motion to Accept: 1st:Mary, 2nd:Cody; Motion Accepted.
- 5. New Business

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6. Old Business

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Meeting Adjourned at 6:27 PM MT

#### **PREVIOUS MEETING MINUTES**

December Board Meeting)

DATE	December 20th, 2021
TIME	6:00 PM MT
LOCATION	Bailey's Coffee
AUTHOR	Steve Schmidt

ATTENDEES	Claudia Hall
	Ruth Hexter
	Shawn Urbanski
	Cody Frey
	Garth Lambie
	Chris Reinhart
	Eric Delphi
	Marissa McCrea
	Mary Pheifer
	Bart Bauer
	Steve Schmidt

OBJECTIVE	
Monthly Pleasant View HOA Board Meeting	

## **DISCUSSION NOTES**

- 1. Call To Order 6:02 PM MST
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Chris)
  - Snow removal has started, will be watching the alleys. Just a reminder, snow removal occurs after a snow event has happened.
  - b. Finance Committee (Ruth)
  - Fiscal Year Budget for 2022 was presented for final acceptance
  - Motion to Accept, first: Garth; Second: Mary
  - c. Neighborhood Watch (Mary)
  - Nothing to report
  - d. Covenants Committee Report (Garth)
  - Nothing to report
- 3. Public Comment Period

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- 4. Consent Agenda
  - a. Minutes
    - -Motion to Accept: 1st:Ruth , 2nd:Garth; Motion Accepted.
  - b. Treasurers Report

# Pleasant View HOA

## **DISCUSSION NOTES**

-Motion to Accept: 1st:Marissa, 2nd:Bart; Motion Accepted.

- 5. New Business
  - Send ideas for the next quarterly HOA newsletter to Claudia
- 6. Old Business
  - -. Update on the Missoula Build project plans

Meeting Adjourned at 6:28 PM MT