

Pleasant View HOA

MEETING MINUTES (January Board Meeting)

DATE	January 20, 2020
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter John Rettenmayer (via phone) Mike Ratzburg Claudia Hall Garth Lambie Chris Rinehart Mary Pheifer Marissa McCrea Adam Brewer Steve Schmidt
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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES
<ol style="list-style-type: none">1. Call To Order 6:05 PM MST2. Committee Reports/Presentations<ol style="list-style-type: none">a. Grounds Committee (Christopher Rinehart)<ul style="list-style-type: none">-Snow removal updateb. Finance Committee (Claudia Hall)<ul style="list-style-type: none">-Dan Peterson, CPA, gave review of HOA Audit-Provided comprehensive Audit of HOA financial data-No major findings other than a recommendation to do a comprehensive assessment for Future Major Repairs And Replacements.-Recommendation to do a Review every three years instead of a full Audit going forward.-Copies of the report are available to HOA members upon request from Ruth Hexter, Treasurer.c. Neighborhood Watch<ul style="list-style-type: none">-A couple incidents reported since last meetingd. Covenants Committee Report (Garth Lambie)<ul style="list-style-type: none">-Nothing to report3. Public Comment Period4. Consent Agenda<ol style="list-style-type: none">a. Minutes:

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DISCUSSION NOTES

-Motion to Accept, 1st: Ruth, 2nd, Adam. Motion Passed.

b. Treasurers Report

-Motion to Accept, 1st: Marissa, 2nd, Chris. Motion Passed.

5. New Business

6. Old Business

-Chris added to his calendar in April to check the sprinklers at the corner of Sheffield and England.

Meeting Adjourned: 7:17 PM MST

Pleasant View HOA

PRIOR MEETING MINUTES *(August Board Meeting)*

DATE	August 19, 2019
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter John Rettenmayer Claudia Hall Mary Pheifer Adam Brewer Marrissa McCrea Steve Schmidt
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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES
<ol style="list-style-type: none">1. Call To Order: 6:01 PM MST 2. Committee Reports/Presentations<ol style="list-style-type: none">a. Grounds Committee<ul style="list-style-type: none">-Tree trimming starts on October-Lost 6 trees in the last windy day, City trimmed heavy limbs or removed downed trees.-North England and Flynn Lane trees/bushes needs to be trimmed or removed to accommodate snow removal. Letters will be sent to homeowners for consent.-Additional letters to be sent to homeowners with overgrown trees next to sidewalks.-Sprinklers by mailboxes at Fleet and England need to be adjusted.-Nature's Best bid \$1025 per cage for sprinkler boxes (\$20K for all). Discussing security/Trail cameras.b. Finance Committee (Claudia Hall)<ul style="list-style-type: none">-Ruth made updates to Budget (actual member dues)-Dog/Trash stations moved to Capital Improvements & Expense for next year's Budget.-Annual meeting for 2020 Budget will be in October.-August CD was opened.-Ruth will be bringing monthly invoice from Nature's Best to Board Meetings starting in September.c. Neighborhood Watch (Mary Pheifer)

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DISCUSSION NOTES

-Nothing to report.

d. Covenants Committee Report

-Letters sent out for dry lawns.

3. Public Comment Period

-Suggested for the newsletter about feral or loose pet cats.

-John got approval to do some additional tree trimming as some limbs are drooping in the sidewalk area as they grow their leaves.

4. Consent Agenda

a. Minutes

-Motion to accept July's minutes, 1st: Ruth, 2nd: Mary, Motion passed.

b. Treasurers Report

-Motion to accept Treasurer's Report, 1st: Mary, 2nd: Mike, Motion passed.

5. New Business

-Capt. John Mullan Neighborhood Council having meeting today about new development in the Helgate Meadows area.

6. Old Business

-Topic of the purple thistle weeds in field along Camden.

-Appointment set up with Parks Dept. to discuss a Dog Park in the 5-acre park.

-Adam reviewed criteria for the Large Grant (\$6000) proposal. Poll on Facebook

-Moving forward with new Pleasant View signs from Big Bear Signs.

Meeting adjourned: 7:04 PM MST