

Pleasant View HOA

MEETING MINUTES (February Board Meeting)

DATE	February 17, 2020
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter John Rettenmayer Claudia Hall Garth Lambie 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 Order2. Committee Reports/Presentations<ol style="list-style-type: none">a. Grounds Committee (Claudia)<ul style="list-style-type: none">-Heavy snow event this morning caused a slowdown for the snow removal but is completed, some areas were 4"-10" deep.b. Finance Committee (John R.)<ul style="list-style-type: none">-Claudia reported that she spoke with HOA attorney and it was agreed that doing an Annual Financial Report is not required for Pleasant View HOA. The HOA Board made a recommendation to do a Financial Report every 5 years, unless there is a significant event such as a change of bookkeeper. Motion was made to do a Financial Report every 5 years, or when a significant event occurs. 1st: John 2nd: Garth, motion passed.c. Neighborhood Watch (Mary)<ul style="list-style-type: none">- Nothing to reportd. Covenants Committee Report (Garth Lambie)<ul style="list-style-type: none">-Multiple vehicles and trailers tagged, will follow up next.3. Public Comment Period4. Consent Agenda<ol style="list-style-type: none">a. Minutes: Motion to Accept 1st: Claudia, 2nd Marissa, Motion accepted.b. Treasurers Report: Motion to Accept: 1st: Garth, 2nd: Adam, Motion accepted

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DISCUSSION NOTES

5. New Business

- Easter Egg Hunt scheduled for April 11th at the park next to Bailey's.
- Crime Stopper donation Approved
- HOA garage sale and picnic will be Saturday, May 30th.

6. Old Business

- Claudia gave an update on former model home on sprinkler/water bill issue: met with Natures best and will have to wait until spring to assess the current irrigation design, and make recommendations to connect to a HOA-owned water line, or change the area to accommodate zero-water landscaping.

Meeting Adjourned: 6:53 PM MST

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:

Pleasant View HOA

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