## **MEETING MINUTES**

(February Board Meeting)

DATE	February 18, 2019
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter John Rettenmayer
	Claudia Hall
	Garth Lambie
	Chris Rinehart
	Mary Pheifer
	Marissa McCrea
	Steve Schmidt

### OBJECTIVE

Monthly Pleasant View HOA Board Meeting

### **DISCUSSION NOTES**

- 1. Call To Order 6:01 PM MST
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Christopher Rinehart)-Lots of snow they're trying to catch up.
  - b. Finance Committee (Claudia Hall)
    -Agreed to donate \$250 to Crimestoppers (same as last year)
  - c. Neighborhood Watch
    - -Block Captain meetings Thursday, March 7<sup>th</sup> 7:00 PM at Hellgate Elementary

-Working to get Neighborhood Watch stickers for homes to hand out at picnic

- d. Covenants Committee Report (Garth Lambie and Rae Olsen) -Discussion with HOA attorney on non-compliance issues
- 3. Public Comment Period

## 4. Consent Agenda

- a. Minutes
  - Motion to Accept: 1<sup>st</sup>:Garth ; 2<sup>nd</sup>: Marissa, Motion Approved
- b. Treasurers Report

- Motion to Accept: 1st:Chris ; 2nd:Garth , Motion Approved

5. New Business

# **DISCUSSION NOTES**

6. Old Business

Meeting Adjourned: 6:27 PM MST

## **PREVIOUS MEETING MINUTES**

(January Board Meeting)

DATE	January 21, 2019
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt
ATTENDEES:	Ruth Hexter
	John Rettenmayer
	Mike Ratzburg
	Claudia Hall

Garth Lambie Chris Rinehart Rae Olsen Mary Pheifer Steve Schmidt

#### OBJECTIVE

Monthly Pleasant View HOA Board Meeting

### **DISCUSSION NOTES**

- 1. Call To Order 6:05 PM
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Christopher Rinehart)
    -Discussion about shoveling prioritization of sidewalks
  - b. Finance Committee (Claudia Hall)
    -Mary had a question on the Snow Removal Budgeted amount; will need to clarify with Ruth. Ruth make the changes and re-publish.
  - c. Neighborhood Watch

-New Neighborhood Watch signs were shown. Reviewed the location guidelines and need to come up with new sign locations. Existing signs will remain since their locations are grandfathered in. Locations and the hanging of signs will be done in the Spring.

-Block Captains will be recruited.

-Presentation from the Neighborhood Watch meeting will be published on the HOA website.

- d. Covenants Committee Report (Garth Lambie and Rae Olsen)
- 3. Public Comment Period
- 4. Consent Agenda
  - a. Minutes
    - -December minutes will be presented at next Board Meeting (2/18)
  - b. Treasurers Report

## **DISCUSSION NOTES**

-Motion to Accept: 1<sup>st</sup>:Garth; 2<sup>nd</sup>: Mae, Motion Approved

- 5. New Business
- 6. Old Business

-Review of Agreement for enhanced maintenance of Pleasant View Park. Agreement will be signed and motorized.

-Looking into the final amounts from the England Blvd. improvements.

Meeting adjourned: 7:15 PM