

# Pleasant View HOA

---

## MEETING MINUTES (February Board Meeting)

<b>DATE</b>	February 19, 2018
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES:</b>	Ruth Hexter John Rettenmayer Mike Ratzburg Claudia Hall Garth Lambie Chris Rinehart Mary Pheifer Steve Schmidt
-------------------	---

<b>OBJECTIVE</b>
Monthly Pleasant View HOA Board Meeting

<b>DISCUSSION</b>
<ol style="list-style-type: none"><li>1. Call To Order: 6:03 PM MST</li><li>2. Committee Reports/Presentations<ol style="list-style-type: none"><li>a. Grounds Committee (Christopher Rinehart)<ul style="list-style-type: none"><li>-Updates on Snow Removal</li><li>-Boulevard trees have all been trimmed; Mary Jane and Stratford all that is left to do (thanks John!)</li></ul></li><li>b. Finance Committee (Claudia Hall)<ul style="list-style-type: none"><li>-Finance Committee visited Bookkeeper's office for Business Continuity planning.</li></ul></li><li>c. Neighborhood Watch (Donna Dietz)<ul style="list-style-type: none"><li>-Had to replace light post due to vandalism</li></ul></li><li>d. Covenants Committee Report (Garth Lambie and Rae Olsen)<ul style="list-style-type: none"><li>-A couple parked trailers need to be addressed.</li></ul></li></ol></li><li>3. Public Comment Period</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>:Chris. Motion Accepted</li></ul></li><li>b. Treasurers Report<ul style="list-style-type: none"><li>-Motion to Accept: 1<sup>st</sup>:John R.; 2<sup>nd</sup>:Garth. Motion Accepted</li></ul></li></ol></li><li>5. New Business<ul style="list-style-type: none"><li>-2 Board positions coming up in April</li><li>--Show under-represented areas in Pleasant View in next newsletter</li></ul></li></ol>

# Pleasant View HOA

---

## DISCUSSION

- Discussion to donate to Crimestoppers for \$250 was agreed upon.
- Additional discussion to look into other donation opportunities.
- 6. Old Business
  - Rae had mentioned earlier that the improvements to England Blvd. would begin in the spring.

Meeting adjourned: 6:54 PM MST

## PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

Prior Meeting Minutes

## DISCUSSION NOTES

### MEETING MINUTES (January Board Meeting)

<b>DATE</b>	January 15, 2018
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES:</b>	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

# Pleasant View HOA

---

## DISCUSSION NOTES

## DISCUSSION NOTES

1. Call To Order 6:01 PM
2. Committee Reports/Presentations
  - a. Grounds Committee (Christopher Rinehart)
    - Working with Nature's Best on snow removal this season, had issues with the ice and snow. The HOA will start to update snow removal progress on the Facebook and the Website.
  - b. Finance Committee (Claudia Hall)
    - Finance Committee met with Treasurer (Ruth) to discuss access and location of HOA-related materials and records. Discussed set up shadowing/Cross-Training of Ruth's duties, including picking up and making deposits, etc...
  - c. Neighborhood Watch (Donna Dietz)
    - Nothing to report.
  - d. Covenants Committee Report (Garth Lambie and Rae Olsen)
    - Nothing to report
3. Public Comment Period
4. Consent Agenda
  - a. Minutes
    - Motion to Accept: 1<sup>st</sup>:Ruth ; 2<sup>nd</sup>:Mike R. Motion Accepted
  - b. Treasurers Report
    - Motion to Accept: 1<sup>st</sup>:Garth ; 2<sup>nd</sup>: Mary. Motion Accepted
5. New Business
  - a. Mirtha Becerra, Ward 2 City Council Member, will be at our HOA meeting. She will talk about the issues surrounding the extension of Pleasant View residential streets. She will also be available to discuss England Blvd traffic concerns.
    - Rae and Mirtha met with Jessica Morriss to discuss plans to extend/expand streets around Pleasant View. Discussions also included traffic calming in Pleasant View.
    - Mirtha stated that the agreed upon changes to England Blvd. is out for bid with construction to be in Summer 2018.
  - b. City contacted our HOA tree trimmer about contacting HOA members that have boulevard trees that need to be trimmed. The city has asked the HOA to send out the notification letters. Ruth will send Claudia the addresses and Claudia will create and send out the letters in February for trimming before Spring/Summer. There is approximately 50 homes that need to be notified.
  - c. AIRBNB's are not mentioned in the HOA covenants, but there are City codes concerning them.
  - d. It was recommended for May 19<sup>th</sup> to be the Garage Sale/HOA Picnic.
6. Old Business

# Pleasant View HOA

---

## DISCUSSION NOTES

Meeting Adjourned at 7:20 PM.