

# Pleasant View HOA

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## MEETING MINUTES (February Board Meeting)

<b>DATE</b>	February 19, 2024
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Bailey's Coffee Shop
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES</b>	Claudia Hall Ruth Hexter Chris Reinhart Shelly Hibbert <del>Marissa McCrea</del> Mary Pheifer -Becca Bauer Jaden La Bare Kent Anderson Steve Schmidt
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<b>OBJECTIVE</b>
Monthly Pleasant View HOA Board Meeting

<b>DISCUSSION NOTES</b>
<ol style="list-style-type: none"><li>1. Call To Order 6:07 PM MT</li><li>2. Committee Reports/Presentations<ol style="list-style-type: none"><li>a. Grounds Committee (Claudia)<ul style="list-style-type: none"><li>- Bench that was damaged by a snowplow by Helgate Elementary was repaired.</li></ul></li><li>b. Finance Committee (Ruth)<ul style="list-style-type: none"><li>- HOA Board agreed to open a new CD for the month of March.</li></ul></li><li>c. Covenants Committee Report (Jaden)<ul style="list-style-type: none"><li>- nothing to report</li></ul></li></ol></li><li>3. Public Comment Period<ul style="list-style-type: none"><li>-</li></ul></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>: Jaiden; Motion Accepted.</li></ul></li><li>b. Treasurers Report<ul style="list-style-type: none"><li>-Motion to Accept: 1<sup>st</sup>: Mary, 2<sup>nd</sup>: Kent; Motion Accepted.</li></ul></li></ol></li><li>5. New Business<ul style="list-style-type: none"><li>- Eric Petersen from Pete's Electric came to address the HOA Board at the</li></ul></li></ol>

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## DISCUSSION NOTES

meeting to address the issues with the street:

- Primary issue is that all the streetlight electrical lines in Pleasant View were installed as direct burial cable, (vs. run through conduit).  
Pete's didn't do the original installation, but has been maintaining the streetlights since the beginning.
- The direct burial cable was code at the time
- Lines repaired were broke for a variety of reasons, mostly due to age, but rodents chewing through lines, construction (landscapers installing trees/lighting, fenceposts for fences, freeze & thawing cycle, etc...).
- If a wire breaks under concrete (driveways & sidewalks), boring under concrete is more expensive than busting the concrete and replacing it afterwards.
- Solar light options: an example of one Pete's recommends costs starting at \$15K each plus approximately \$5K installation.
  
- 2024 Garage Sale date: May 18<sup>th</sup>
  
- Need to plan to paint HOA mailboxes with graffiti.

### 6. Old Business

- Mary and Ruth went through the electric bills and checked all the electric meter locations, and discovered that there were 2 meters that are actually on Mostaad's property (the townhomes in phase 5) and let the electric company know to make the transfer.
  
- The HOA bank has asked to mention in the meeting minutes whom on the HOA Board can sign HOA checks and open CD's: Marissa McCrea, Steve Schmidt, and Claudia Hall are authorized to sign checks and open CD's.

Meeting Adjourned at 7:14 PM MT

# Pleasant View HOA

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## **PRIOR MEETING MINUTES** *((January Board Meeting))*

<b>DATE</b>	January 15, 2024
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Bailey's Coffee Shop
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES</b>	Claudia Hall Ruth Hexter Chris Reinhart Shelly Hibbert Marissa McCrea -Mary Pheifer Becca Bauer Jaden La Bare -Kent Anderson Steve Schmidt
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<b>OBJECTIVE</b>
Monthly Pleasant View HOA Board Meeting

<b>DISCUSSION NOTES</b>
<ol style="list-style-type: none"><li>1. Call To Order 6:01 PM MT</li><li>2. Committee Reports/Presentations<ol style="list-style-type: none"><li>a. Grounds Committee (Claudia)<ul style="list-style-type: none"><li>- Snow removal went well this last snow event.</li><li>- There is some blue-colored salt/ice melt being spread along the bus route, this is the City not the HOA.</li></ul></li><li>b. Finance Committee (Ruth)<ul style="list-style-type: none"><li>- Jean (new assistant bookkeeper) prepared this month's financial reports and paid all the bills as part of her training.</li><li>- First Security Bank said they have a new system to do online banking with, but the HOA Treasurer still does things by going into the bank location to do transactions (online vs. offline). We are looking into making credit-card transactions available for HOA members to pay their dues, but we need to look at the transaction fees.</li></ul></li><li>c. Covenants Committee Report (Jaden)<ul style="list-style-type: none"><li>- Nothing to report</li></ul></li></ol></li><li>3. Public Comment Period<ul style="list-style-type: none"><li>-</li></ul></li></ol>

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## DISCUSSION NOTES

4. Consent Agenda
  - a. Minutes
    - Motion to Accept: 1<sup>st</sup>: Ruth, 2<sup>nd</sup>: Marissa; Motion Accepted.
  - b. Treasurers Report
    - Motion to Accept: 1<sup>st</sup>: Jaiden, 2<sup>nd</sup>: Chris, Motion Accepted
5. New Business
  - Added a missed streetlamp to the of HOA streetlights map at 3832 Lexington
6. Old Business
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Meeting Adjourned at 6:30 PM MT