MEETING MINUTES

(February Board Meeting)

DATE	February 20, 2023
TIME	6:00 PM MT
LOCATION	Bailey's Coffee
AUTHOR	Steve Schmidt

ATTENDEES	Claudia Hall Ruth HexterChris Reinhart Shelly Hibbert Marissa McCrea Mary PheiferBart BauerJaden La BareKent Anderson
	Kent Anderson Steve Schmidt

OBJECTIVE

Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES

- 1. Call To Order 6:04 PM MT
- Committee Reports/Presentations
 - a. Grounds Committee (Chris)
 - Received a call about the state of the alleys
 - Cleaned up areas around the mailboxes
 - Streetlights: digging on Connery possible
 - Need to check on warranty on the lights
 - b. Finance Committee (Ruth)
 - Mary commented on Savings from moving to Money Market based account
 - Financials looking good, couple letters sent out for Past Dues, finished Fiscal Year End Close.
 - Will contact IRS on related questions
 - --Motion to Accept: 1st:Mary, 2nd:Shelly; Motion Accepted.
 - c. Neighborhood Watch (Mary)
 - HOA Facebook page has HOA member wondering what she and others can do to help, would like to send up meeting. Mary would like to hand-off Neighborhood Watch duties.

DISCUSSION NOTES

- d. Covenants Committee Report (Jaden)
 - Nothing to report
- 3. Public Comment Period
 - New Mary Jane subdivision being proposed.
 - Speeding down Mary Jane
 - Soccer net replacements: there is a fundraiser being planned and will match HOA funds
- 4. Consent Agenda
 - a. Minutes
 - -Motion to Accept: 1st:Mary, 2nd:Ruth; Motion Accepted.
 - b. Treasurers Report
 - -Motion to Accept: 1st:Mary, 2nd:Shelly; Motion Accepted.
- 5. New Business
 - None
- 6. Old Business
 - None

Meeting Adjourned at 6:31 PM MT

PREVIOUS MEETING MINUTES

(January Board Meeting)

DATE	January 16, 2023
TIME	6:00 PM MT
LOCATION	Bailey's Coffee
AUTHOR	Steve Schmidt

ATTENDEES	Claudia Hall Ruth HexterChris Reinhart Shelly Hibbert Marissa McCrea Mary PheiferBart Bauer Jaden La Bare
	Kent Anderson Steve Schmidt

OBJECTIVE

Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES

- 1. Call To Order 6:06 PM MT
- 2. Committee Reports/Presentations
 - a. Grounds Committee (Chris)
 - Reviewed last bill from Nature's Best
 - Expected to repair a few sprinkler (so far) heads damaged from snow removal.
 - Ruth will follow up with Pete's Electrical on lights they say were repaired but HOA members say are still out.
 - b. Finance Committee (Ruth)
 - Nothing to report
 - --Motion to Accept: 1st:Marissa, 2nd:Chris; Motion Accepted.
 - c. Neighborhood Watch (Mary)
 - Nothing to report
 - d. Covenants Committee Report (Jaden)
 - Things are looking good, nothing to report
- 3. Public Comment Period

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DISCUSSION NOTES

- 4. Consent Agenda
 - a. Minutes
 - -Motion to Accept: 1st:Marrissa, 2nd:Jaiden; Motion Accepted.
 - b. Treasurers Report
 - -Motion to Accept: 1st:Mary, 2nd:Shelly; Motion Accepted.
- 5. New Business
 - Garage sale date needs to be selected. Tentative date is May 20th (Graduation is 5/14 and Memorial Day is 5/27).
- 6. Old Business
- Looking into alternative/competitor local banks/credit unions for our CD's. Ruth will ask HOA auditor about non-profit limits regarding interest income.

Meeting Adjourned at 7:04 PM MT