

Pleasant View HOA

MEETING MINUTES (March Board Meeting)

DATE	March 18, 2024
TIME	6:00 PM MT
LOCATION	Bailey's Coffee Shop
AUTHOR	Steve Schmidt

ATTENDEES	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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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES
<ol style="list-style-type: none">1. Call To Order 6:03 PM MT2. Committee Reports/Presentations<ol style="list-style-type: none">a. Grounds Committee (Claudia)<ul style="list-style-type: none">- Working on model selection of solar lights to replace the streetlights that have wiring issues.- Request to Pete's Electric to replace a couple streetlight base plates (the decorative plastic trim) and the wiring plates.b. Finance Committee (Ruth)<ul style="list-style-type: none">- QuickBooks is going to Online Version only as of April, but the HOA Treasurer will be able to use the local (desktop) version for at least one year after that. Online version is more expensive (approximately \$100/month vs. \$600/year for the desktop version) and loses some functionality.<ul style="list-style-type: none">- Ruth looked into HOA member being able to use credit cards to pay the HOA fees, recommended using Square and set up a Square account so the funds go directly to the HOA account. Notifications on this payment option will be in the HOA newsletter and on HOA Past Due letter that she sends out, as well as on the quarterly HOA statements that get mailed out. The payee will pay the 3.5 percent plus 15 cents for Square's convenience fee so there's no cost to the HOA for this service<ul style="list-style-type: none">- Ruth will be able to do the file transfer from the old computer to the new one and start using the new computer by this weekend.

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DISCUSSION NOTES

- c. Covenants Committee Report (Jaden)
 - nothing to report
- 3. Public Comment Period
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- 4. Consent Agenda
 - a. Minutes
 - Motion to Accept: 1st: Mary, 2nd: Ruth; Motion Accepted.
 - b. Treasurers Report
 - Motion to Accept: 1st: Marissa, 2nd: Chris; Motion Accepted.
- 5. New Business
 - Injections for the boulevard trees for aphids will start March 25th.
- 6. Old Business
 - 2024 Garage Sale date: May 18th
 - Need to plan to paint HOA mailboxes with graffiti.

Meeting Adjourned at 6:44 PM MT

Pleasant View HOA

PRIOR MEETING MINUTES (February Board Meeting)

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

ATTENDEES	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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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES
<ol style="list-style-type: none">1. Call To Order 6:07 PM MT2. Committee Reports/Presentations<ol style="list-style-type: none">a. Grounds Committee (Claudia)<ul style="list-style-type: none">- Bench that was damaged by a snowplow by Helgate Elementary was repaired.b. Finance Committee (Ruth)<ul style="list-style-type: none">- HOA Board agreed to open a new CD for the month of March.c. Covenants Committee Report (Jaden)<ul style="list-style-type: none">- nothing to report3. Public Comment Period<ul style="list-style-type: none">-4. Consent Agenda<ol style="list-style-type: none">a. Minutes<ul style="list-style-type: none">-Motion to Accept: 1st: Ruth, 2nd: Jaiden; Motion Accepted.b. Treasurers Report<ul style="list-style-type: none">-Motion to Accept: 1st: Mary, 2nd: Kent; Motion Accepted.5. New Business<ul style="list-style-type: none">- Eric Petersen from Pete's Electric came to address the HOA Board at the

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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 18th

- 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