

# Pleasant View HOA

---

## MEETING MINUTES (March Board Meeting)

<b>DATE</b>	March 20, 2017
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES:</b>	Ruth Hexter Marcus Jackson John Rettmayer Donna Dietz Claudia Hall Garth Lambie 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: 6:00 PM</li><li>2 Consent Agenda<ol style="list-style-type: none"><li>a) Minutes Motion to Accept; 1<sup>st</sup>:Ruth; 2<sup>nd</sup>: Garth, Motion Approved</li></ol></li><li>3 Reports/Presentations<ol style="list-style-type: none"><li>a) Treasurer's Report (Ruth Hexter) - Motion to Accept; 1<sup>st</sup>:Garth; 2<sup>nd</sup>: John, Motion Approved</li><li>b) Grounds Committee -HOA Volunteers are currently trimming trees in on Sheffield Dr. -Recommendation for an "HOA Forrester" to represent the HOA in matters with the boulevard trees with the City -Looking for committee members, contact Claudia Hall if interested</li><li>c) Finance Committee -Nothing to report -Recommendations made for the placement of new park benches (pending approval of placements) --Corner of Mary Jane and England --England Blvd. between Statford and Fleet by the mailboxes --Close to the mailboxes on Connery Way --Looking for more bench placements recommendations</li><li>d) Neighborhood Watch (Donna Dietz) -Donna contacted the city and they still don't have a program contact in place.</li><li>e) Covenants Committee Report -Nothing to report -Looking for committee members, contact Claudia Hall if interested</li></ol></li><li>4 Reports of special (select and ad hoc) committees</li></ol>

# Pleasant View HOA

---

## DISCUSSION

- Newsletter to be completed by 3/30

5 Unfinished business

6 Old Business

-Discussion of Mary Jane Blvd. Extension

-Kevin Slovert opened the meeting with an update on the England Blvd. Traffic Calming planning

--Kevin hired an Engineer to help with the planning

--Traffic study was re-done due to erroneous data from initial study

--Presented recommended options, with Tina & England being First Priority, Lexington & England second, and Mary Jane and England being third. (*documents from the presentation are on file with the Pleasant View HOA Treasurer to be made available to HOA members*)

--Additional meetings to include the Capt. John Mullan Neighborhood Association General Meeting

--Pleasant View HOA will ask for HOA Member input to be given to Ruth Hexter, Pleasant View HOA Treasurer.

7 New Business

Meeting adjourned at 8:01 PM.

## PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

Prior Meeting Minutes

## DISCUSSION NOTES

1 Call To Order

2 Consent Agenda  
a) Minutes

# Pleasant View HOA

---

## DISCUSSION NOTES

- Motion to Approve: 1<sup>st</sup>: John R; 2<sup>nd</sup>: Ruth; Motion Passed
- 3 Reports/Presentations
  - a) Treasurer's Report (Ruth Hexter)
    - Motion to Approve: 1<sup>st</sup>: Donna; 2<sup>nd</sup>: Marcus; Motion Passed
    - Discussion on duties (Clerical and Bookkeeping) of the current Treasurer/Bookkeeper based on monthly activity
    - Add to HOA Newsletter for a co-bookkeeper to shadow Ruth to cover for vacations, etc...
    - Motion to Approve Ruth's Salary for the remaining 2017 FY: 1<sup>st</sup>: Marcus; 2<sup>nd</sup>: Mike R., Motion Passed
    - Discussion on the approval to Purchase a 4-drawer file cabinet Firesafe for \$250 plus \$50 delivery.
    - Motion to Approve \$300 for purchase and delivery: 1<sup>st</sup>: John R; 2<sup>nd</sup>: Mike T., Motion Passed
    - Ruth presented new Auditor selection of "Wipfla" to conduct 2016 HOA Audit.
  - b) Grounds Committee (Billy McGlynn)
    - Need to find grounds committee replacement due to Billy moving from the neighborhood.
  - c) Finance Committee
    - Nothing to report
  - d) Neighborhood Watch (Donna Dietz)
    - Nothing to Report
  - e) Covenants Committee Report
    - Updates on one complaint.
- 4 Reports of special (select and ad hoc) committees
- 5 Unfinished business
- 6 Old Business
  - Discussion of Mary Jane Blvd. Extension
- 7 New Business

Meeting adjourned at 7:15 PM