# **MEETING MINUTES**

(April Board Meeting)

DATE	April 15, 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 -<del>Steve Schmidt</del>

#### OBJECTIVE

Monthly Pleasant View HOA Board Meeting

## **DISCUSSION NOTES**

- 1. Call To Order 6:05 PM MT
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Claudia)
    - TDS Fiber Cable events:
      - --Electricity was disconnected had to turn back on since they control our sprinklers.
      - -- Greenways torn up and parts of HOA sidewalks were broken
      - -- HOA will be paying Natures Best for TDS-related repairs, then will bill TDS for reimbursement for damages
  - b. Finance Committee (Ruth)
    - Resend Financial Documents to Ken and fix his email
    - Mary had a question about \$87, it was for Malware/Computer program.
    - Postage was going up \$0.73
    - Legal fees are posted as a credit until HOA is billed
  - c. Covenants Committee Report (Jaden)
    - RV/Boat tags done
- 3. Public Comment Period

# Pleasant View HOA

DISCUSSION NOTES		
4. Conse a.	ent Agenda Minutes	
	-Motion to Accept: 1 <sup>st</sup> : Ruth, 2 <sup>nd</sup> : Jaden; Motion Accepted.	
b.	Treasurers Report	
	-Motion to Accept: 1 <sup>st</sup> : Mary, 2 <sup>nd</sup> : Shelly; Motion Accepted.	
5. New E	Business	
- Jean follow-up day-to-day issues		
Computer working, will need Apple ID, and will reach out to Carrie		
Received about 50 HOA ballots back		
	aining hard for just 2 hours at night, maybe all day on Saturday (once a onth)	
<ul> <li>Mary reported: a car break-in at Connery and Saxony, graffiti painting of HOA mailboxes, and hoops removed.</li> </ul>		
<ul> <li>Follow-up on trees and where to place them will be at next HOA meeting</li> <li>No extra HOA spending reported in a while</li> </ul>		
<ul> <li>Ken had a question about \$1,700 Nature's Best bill for Aphids – Payment over</li> <li>6 months.</li> </ul>		
- Ques	tion about purchasing a new CD, or wait on TDS-related damage bills.	
Move	to Money Market?	
6. Old Bu	usiness	
Meeting Adjourned at 6:50 PM MT		

# PRIOR 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

#### OBJECTIVE

Monthly Pleasant View HOA Board Meeting

## **DISCUSSION NOTES**

- 1. Call To Order 6:03 PM MT
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Claudia)
    - 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)

- 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.

- 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

- 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.

# **DISCUSSION NOTES**

- c. Covenants Committee Report (Jaden) - nothing to report
- 3. Public Comment Period
- 4. Consent Agenda
  - a. Minutes
     -Motion to Accept: 1<sup>st</sup>: Mary, 2<sup>nd</sup>: Ruth; Motion Accepted.
  - b. Treasurers Report
     -Motion to Accept: 1<sup>st</sup>: Marissa, 2<sup>nd</sup>: Chris; Motion Accepted.
- 5. New Business
   Injections for the boulevard trees for aphids will start March 25<sup>th</sup>.
- 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