## **MEETING MINUTES**

(May Board Meeting)

DATE	May 15, 2017
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	John Rettenmayer

ATTENDEES:	Ruth Hexter John Rettenmayer Mike Ratzburg Claudia Hall Chris Rinehart Rae Olsen
------------	--

OBJECTIVE	
Monthly Pleasant View HOA Board Meeting	

## **DISCUSSION NOTES**

- 1 Call To Order
- 2 Committee Reports/Presentations
  - a) Grounds Committee
    - Chris met with Natures Best concerning strip of rocks along boundary with KOA. Nature's Best submitted a proposal to remove current rock and fabric, remove the weeds, spray the dirt, lay down new fabric and cover with pebbles (rather than the large rock now in place) for a cost of \$3,865. CHECK WITH CHRIS FOR ACCURACY. See proposal.
    - Also, they arranged for putting down asphalt at the intersection of the alley and Concord. See proposals and/or talk with Chris.
    - Claudia reported that the city planted trees on Camden and Canterbury. Homeowners are responsible for watering the trees once the water bag is empty.
    - John Mathews wants to offer a class on tree maintenance.
  - b) Finance Committee
    - Finance Committee will meet June 22 at Ruth Hexter's home at 6:30PM.
  - c) Covenants Committee Report (Garth Lambie and Rae Olsen)
    - Rae is sponsoring a drive to ask people to get their dandelions and other weeds sprayed. Also to watch for aphids and take corrective action, either spraying or lady bugs.
    - Garth and Claudia took photos of 2 motorhomes and a boat which are non-compliant with convenants.

## **DISCUSSION NOTES**

- 3 Public Comment Period
- 4 Consent Agenda
  - a) Minutes
    - Ruth moved approval of minutes from last month. Mike seconded. Approved unanimously.
  - b) Treasurer's Report (Ruth Hexter)
    - Chris moved acceptance of financial statements, seconded by Mike. Passed unanimously.
- 5 New Business
- 6 Old Business

Meeting adjourned at 7:28 PM