

# Pleasant View HOA

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## MEETING PLAN (May Board Meeting)

<b>DATE</b>	May 21, 2018
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES:</b>	Ruth Hexter John Rettenmayer Mike Ratzburg Claudia Hall Garth Lambie (Excused) Chris Rinehart Rae Olsen Mary Pheifer Marissa McCrea Steve Schmidt
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<b>OBJECTIVE</b>
Monthly Pleasant View HOA Board Meeting

<b>DISCUSSION NOTES</b>
<ol style="list-style-type: none"><li>1. Call To Order: 6:06 PM</li><li>2. Committee Reports/Presentations<ol style="list-style-type: none"><li>a. Grounds Committee (Christopher Rinehart)<ul style="list-style-type: none"><li>-Chris will look into England Blvd HOA trees that were replaced because drip systems were damaged when old trees were removed by Nature's Best to the water is running free and drowning the replacement trees.</li><li>-Nature's Best is starting to turn on all the irrigation water and watching the performance of the replaced backflow valves.</li></ul></li><li>b. Finance Committee (Claudia Hall)<ul style="list-style-type: none"><li>-Finance Committee met and reviewed recent Audit: Audit was accepted. Will start looking for new audit firm for next 3-year cycle.</li></ul></li><li>c. Neighborhood Watch<ul style="list-style-type: none"><li>-Nothing to report; looking for a HOA member to lead this Committee.</li></ul></li><li>d. Covenants Committee Report (Garth Lambie and Rae Olsen)<ul style="list-style-type: none"><li>-Doing door hangers for initial notifications.</li></ul></li></ol></li><li>3. Public Comment Period<p>Marie Anderson, from Missoula Parks and Recreation, was in attendance. They will be reviewing city regulations, as it pertains to boulevard trees. Missoula city regulations take precedence over our covenants.</p><p>Some topics covered:</p></li></ol>

# Pleasant View HOA

## DISCUSSION NOTES

- Who is allowed to trim/prune boulevard trees
  - What homeowners should do when a boulevard tree dies
  - How/when a boulevard tree should be replaced
  - Are permits required?
  - Does the city pay attention to neighborhood boulevard trees?
- Brochure presented at HOA meeting will be incorporated into next HOA newsletter and website.

### 4. Consent Agenda

- a. Minutes: Motion to Accept: 1<sup>st</sup>: Ruth; 2<sup>nd</sup>: Chris. Motion Accepted.
- b. Treasurers Report: Motion to Accept: 1<sup>st</sup>: Mary; 2<sup>nd</sup>: Mike. Motion Accepted.

### 5. New Business

-Nomination and Election of Treasurer: Nomination of John Rettenmayer for Treasurer: Motion to Accept: 1<sup>st</sup>: Chris; 2<sup>nd</sup>: Mike. Election of Treasurer by Board Passed.

### 6. Old Business

- Roundabout sign looks great!
- HOA picnic was successful.
- 138 homes participated in the neighborhood garage sale.

Meeting Adjourned: 7:28 PM

## PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

## Prior Meeting Minutes

## DISCUSSION NOTES

### MEETING MINUTES

*(April Board Meeting)*

<b>DATE</b>	April 16, 2018
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

# Pleasant View HOA

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## DISCUSSION NOTES

### ATTENDEES:

Ruth Hexter  
John Rettenmayer  
Mike Ratzburg  
Claudia Hall  
Garth Lambie  
Chris Rinehart  
Rae Olsen (excused)  
Mary Pheifer  
Steve Schmidt

## OBJECTIVE

Monthly Pleasant View HOA Board Meeting

## DISCUSSION NOTES

1. Call To Order at 6:02 PM MST
2. Committee Reports/Presentations
  - Statement by Claudia that all emails/requests will be and must be forwarded to the appropriate Committee head. This request is directed to the HOA Board and Membership.
    - a. Grounds Committee (Christopher Rinehart)
      - Working on replacing 28-29 of the damaged backflows due to freezing after being turned on.
      - Working with Nature's Best to replace clocks to better and more efficiently control watering at the control box-level. Also sealing the clock boxes to prevent tampering.
      - Natures Best sprayed the HOA-owned trees.
    - b. Finance Committee (Claudia Hall)
      - Nothing to report
    - c. Neighborhood Watch
      - Dues sent and received
    - d. Covenants Committee Report (Garth Lambie and Rae Olsen)
      - Issue with 5<sup>th</sup> wheels being parked in driveways, extending over the sidewalks.
3. Public Comment Period
  - John gave an update on the tree trimming effort in the neighborhood (1,194 trees trimmed to date). Young trees in the newer phases will need to start preventative pruning. 40 letters have been sent to HOA members where trees were on private property but limbs were extending over sidewalks. John will check with the current City Forrester to see who is responsible for the newly planted boulevard trees (the Parks Dept. or the HOW Homeowner).
4. Consent Agenda
  - a. Minutes

# Pleasant View HOA

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## DISCUSSION NOTES

-1<sup>st</sup>:Ruth; 2<sup>nd</sup>:Chris. Motion to Accept Approved

b. Treasurers Report

-1<sup>st</sup>:Mike; 2<sup>nd</sup>:Garth. Motion to Accept Approved

### 5. New Business

-England and Connery roundabout is being re-done by Natures Best. Pleasant View sign was selected at the meeting.

-Trash can and Doggie station will be places at Hexter Park and the one on Camden and Mary Jane.

-Suggestion was made to have best looking yard competition (make mention in next HOA newsletter).

-Garage Sale/Picnic Planning: Claudia will order food and cakes, Ruth.

-Election Results: Elected to three-year term was John Rettenmayer and Marissa McCrea.

-Suggestion made to revisit the separation Treasurer and Bookkeeping roles. Finance Committee will discuss options and present at the next Board Meeting.

### 6. Old Business

Meeting adjourned 7:38 PM MST