#### **MEETING MINUTES**

(June Board Meeting)

DATE	June 15th, 2020
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Claudia Hall
	Garth Lambie
	Chris Rinehart
	Mary Pheifer
	Marissa McCrea
	Adam Brewer

OBJECTIVE	
Monthly Pleasant View HOA Board Meeting	

### **DISCUSSION NOTES**

- 1. Call To Order: 6:12 PM MST
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Christopher Rinehart)
    - -Weeds issues taken care of
    - -Water on Stratford & Mary Jane common area separation begins end of June (start digging)
    - Grizzly Circle pump replacement will cost \$500-800, will cost more if liner is ripped. Will start 6/16.
  - b. Finance Committee (Claudia Hall) Nothing to report.
  - c. Neighborhood Watch Nothing to report.
  - d. Covenants Committee Report (Garth Lambie)
    - -Tagged trailers have been moved.
    - -120 letters concerning landscaping issues (weeds, mowing) sent out.
- 3. Public Comment Period
  - Complaint of multiple loose cats in Lexington & Concord area, killing birds and other wildlife. Will need to mention pet covenants & related ordinances.
- 4. Consent Agenda
  - a. Minutes
    - -Motion to Accept: 1st: Mary, 2nd Chris. Motion accepted.
  - b. Treasurers Report
    - Motion to Accept: 1st: Mary, 2nd Adam. Motion accepted.

# **DISCUSSION NOTES**

### 5. New Business

- Brenda needing replacement to manage HOA website and Facebook account. Will mention in next HOA newsletter.
- July HOA newsletter text should be ready by June 26<sup>th</sup>. Marissa to make address labels for newsletter.
- Announcements for meeting on July 8<sup>th</sup> concerning Valley View Terrace subdivision along Camden.
- Mullan Area Master Plan is progressing.

#### 6. Old Business

- Adam will be doing the landscaping award signs this summer, starting I July. Discretion to frequency, weekly or bi-weekly.
  - Received a bid to make sign for park next to Baileys of \$300 to \$400.

Meeting adjourned: 7:05 PM MST

#### **PRIOR MEETING MINUTES**

(April Board Meeting)

DATE	April 20, 2020
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter
	John Rettenmayer
	Mike Ratzburg
	Claudia Hall
	Garth Lambie
	Chris Rinehart
	Mary Pheifer
	Marissa McCrea
	Adam Brewer
	Steve Schmidt

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# **OBJECTIVE**

Monthly Pleasant View HOA Board Meeting

#### **DISCUSSION NOTES**

- 1. Call To Order 6:00 PM MST (via ZOOM)
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Christopher Rinehart)
    - -Mowing started and sprinklers being turned on.
    - Street sign at Chelsea and Connery Way is missing.
  - b. Finance Committee (Claudia Hall)
    - -Taxes paid
  - c. Neighborhood Watch

More vehicle break-ins being reported.

- d. Covenants Committee Report (Garth Lambie)
  Letters sent out for stored vehicles and parked RV's.
- Public Comment Period
  - Nothing to report
- Consent Agenda
  - a. Minutes: Motion to Accept, 1st. Ruth, 2nd: Garth. Motion Accepted.
  - b. Treasurers Report: Motion to Accept, 1<sup>st</sup>: Mary, 2<sup>nd</sup>: Marissa. Motion Accepted.
- 5. New Business
- Suggestion was made to repaint the neighborhood common mailboxes. Chris will solicit bids from painters.

## **DISCUSSION NOTES**

- 6. Old Business
- Motion to move ahead with irrigation work at former model home was made by Garth, 2<sup>nd</sup> by John, motion passed. Claudia will communicate to homeowner.
- Steve will contact person who made Hexter Park sign to make a similar one for the park next to Baileys.
- Agreed to postpone planning for the annual HOA picnic that usually occurs the same say as the community garage sale due to undetermined COVID restrictions for the planned date of May 30<sup>th</sup>. Considerations made to do the picnic later in the year, possibly August, right before school starts. The garage sale will still be planned to go as planned, but will be revisited at the May 18<sup>th</sup> HOA Board Meeting for a final decision.

Meeting adjourned: 7:13 MP MST.