

Pleasant View HOA

MEETING MINUTES (June Board Meeting)

DATE	June 19, 2017
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter John Rettenmayer Donna Dietz Mike Ratzburg Claudia Hall Garth Lambie Chris Rinehart Steve Schmidt
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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES
<ol style="list-style-type: none">1 Call To Order 2 Committee Reports/Presentations<ol style="list-style-type: none">a) Grounds Committee<ul style="list-style-type: none">-Making progress on several areas, mostly repairing sprinkler heads. There's a lot to do but progress is being made.--Discussion on boulevard trees. The City now requires a permit. The permit and a list of approved trees at http://www.ci.missoula.mt.us/295/Tree-Planting-Permit--All HOA trees sprayed for aphids last week--Discussion on parking behind the townhomes where the rocks were removed and paved so vehicles can be parked. For now, there's no policy regarding this. Will watch and see if it becomes a problem.b) Finance Committee<ul style="list-style-type: none">-Budget Planning for FY 2018, Meeting on Thursday, 6/22, at Ruth's home, 6:00 PMc) Neighborhood Watch (Donna Dietz)d) Covenants Committee Report (Garth Lambie and Rae Olsen)<ul style="list-style-type: none">-Garth gave an update on HOA sidewalk repairs, using mudjacking. Hagg Man did the work.-Explanation of the form letters Ruth sent out based on referrals by the Covenants Committee.--Recommendation made to make the letters more specific to the Covenant issue(s) at hand, instead of providing a general list of issues. 3 Public Comment Period 4 Consent Agenda<ol style="list-style-type: none">a) Minutes

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DISCUSSION NOTES

- Motion to accept: 1st: Ruth, 2nd: Donna; Motion approved
- b) Treasurer's Report (Ruth Hexter)
 - Motion to accept: 1st: Garth, 2nd: Ruth; Motion approved

5 New Business

- Ethan Smith, Missoula City Police Crime Prevention Officer and Neighborhood Watch
- Ethan will coordinate with Donna on communication and Neighborhood Watch newsletter.
- Ethan will send follow-up emails to HOA Board members that then they can respond and get on an email notification when crime events occur.

- Claudia met with Nature's Best for placement of picnic tables and benches.

- Discussion on issues with one of the group homes where objects are being thrown over the fence. The HOA attorney has sent a letter and waiting for response from the group home agency.

6 Old Business

- Update of Mary Jane Blvd. Extension
- No update, Capt. John Mullan meeting on 6/20 at Barnes & Noble at 6:30 PM.

Meeting adjourned at 7:25 PM

PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

Prior Meeting Minutes

DISCUSSION NOTES

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DISCUSSION NOTES

- 7 Call To Order
 - Meeting Started 6:05 PM
 - 8 Consent Agenda
 - a) Minutes
 - Motion to Accept: 1st: Ruth, 2nd: Donna; Motion Approved.
 - 9 Reports/Presentations
 - a) Treasurer's Report (Ruth Hexter)
 - Motion to Accept: 1st: Mike R., 2nd: Garth; Motion Approved.
 - Ruth brought up search for new Liability Insurance provider
 - Ruth will extend invitation to HOA insurance agent to come to an HOA meeting and present what we currently have.
 - b) Grounds Committee
 - Claudia, Billy and Chris met with Jonah to review the transition of the Grounds Committee management.
 - Discussion of irrigation issues at Concord and Knightsbridge that needs to be looked into.
 - Claudia received 2 complaints about street lights out: Mary Jane and Lexington, and Fleet Street close to Hellgate Elementary. Received bids from Pete's Electric.
 - Ruth will look into who "owns" the lights in the new townhome constructions area, as well as who is paying the electric bill (was mentioned by a homeowner that they are on 24x7).
 - Claudia ordered 2 new picnic tables, 5 new park benches to be installed, plus another trash receptacle.
 - c) Finance Committee
 - Nothing to report.
 - d) Neighborhood Watch (Donna Dietz)
 - Nothing to report.
 - e) Covenants Committee Report
 - Opening for person to head the committee.
 - Garth and Rae Olson volunteered to head this committee.
 - 10 Reports of special (select and ad hoc) committees
 - 11 Unfinished business
 - 12 Old Business
 - Discussion of Mary Jane Blvd. Extension
 - Capt. John Mullan Neighborhood Council General Meeting: Tuesday April 25 from 6:30 to 8:00 PM at Hellgate Elementary. Discussion will be focused on getting final input on traffic calming design options.
 - Door hangers will be created and distributed to get HOA members to the meeting.
 - Claudia spoke to HOA attorney about the group homes in Pleasant View and he had a meeting with the management company. The matter is being addressed.
- New Business
- Will look into removing rock and adding irrigation and grass and shrubs to the common area behind the townhomes on Connery.

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DISCUSSION NOTES

Meeting adjourned 7:40 PM