

# Pleasant View HOA

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## MEETING MINUTES (July Board Meeting)

<b>DATE</b>	July 15, 2019
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES:</b>	Ruth Hexter John Rettenmayer Claudia Hall Garth Lambie Mary Pheifer Adam Brewer 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: 6:00 PM MST</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>-Sprinkler boxes have</li><li>-Mud jacking of the sidewalks and ramps has been completed.</li><li>-Looking into costs with Best Lawn Service to control grass growing between HOA sidewalks.</li><li>-Getting ideas and costs from Big Bear Signs for England &amp; Flynn for new Pleasant View signs.</li></ul></li><li>b. Finance Committee (Claudia Hall)<ul style="list-style-type: none"><li>-Ruth contacted local CPA firms to do bi-annual audit. Recommended a firm to do 2018 audit to be completed by EOY. Motion to approve using the new auditing firm and \$2,500 expected fee, 1<sup>st</sup>: John, 2<sup>nd</sup>: Garth. Also discussed to make the bi-annual audit a line-item in the fiscal year budget instead of including it in "Pro Fees – Accounting".</li></ul></li><li>c. Neighborhood Watch (Mary Pheifer)<ul style="list-style-type: none"><li>-Looking for more committee members</li></ul></li><li>d. Covenants Committee Report (Garth Lambie)<ul style="list-style-type: none"><li>-Tagging parked RV's that haven't moved in a while.</li></ul></li></ol></li> <li>3. Public Comment Period<ul style="list-style-type: none"><li>-Suggested for the newsletter about feral or loose pet cats.</li><li>-John got approval to do some additional tree trimming as some limbs are</li></ul></li></ol>

# Pleasant View HOA

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## DISCUSSION NOTES

drooping in the sidewalk area as they grow their leaves.

4. Consent Agenda

a. Minutes

-Motion to accept May's minutes, 1<sup>st</sup>: Mary, 2<sup>nd</sup>: Ruth, Motion passed.

-Motion to accept June's minutes, 1<sup>st</sup>: Ruth, 2<sup>nd</sup>: John, Motion passed.

b. Treasurers Report

-Motion to accept Treasurer's Report, 1<sup>st</sup>: John, 2<sup>nd</sup>: Adam, Motion passed.

5. New Business

-Discussion on applying for neighborhood grant to paint the mailboxes. Also discussed this as a budget item for fiscal year 2020. Will consider using local artists or go with a standard color.

-Steve and Claudia updated on the "Missoula BUILD Grant".

-Discussion on 5-acre park improvements, including using HOA funds currently set aside for a basketball court.

-Idea of a dog park in the HOA was suggested.

6. Old Business

Meeting adjourned: 7:29 PM MST

# Pleasant View HOA

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## PRIOR MEETING MINUTES

(June Board Meeting)

<b>DATE</b>	June 17, 2019
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES:</b>	Ruth Hexter John Rettenmayer 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

1. Call To Order: 6:02 PM MST
2. Committee Reports/Presentations
  - a. Grounds Committee (Christopher Rinehart)
    - Leaking backflow preventor is known and being repaired
    - Lockbox on one of the sprinkler boxes was forcibly removed and Police Report was filed.
    - Some parks are going to be double mowed and/or bagged due to clumping
    - Ruth noticed that, based on billing, that there are for sprinklers that are not turned on because they have a zero balance.
    - Claudia reported to the City about a sinking manhole cover on the alley behind England. City has put it on the list to address.
  - b. Finance Committee (Claudia Hall)
    - Nothing to report
    - Treasurer requested to purchase upgrade for the Quickbook apps for \$250. HOA Board approved.
  - c. Neighborhood Watch
    - Updates made to the HOA Facebook site
  - d. Covenants Committee Report (Garth Lambie)
    - Various reported vehicles removed by the city
    - A few lawns received notices
3. Public Comment Period

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## DISCUSSION

4. Consent Agenda
  - a. Minutes
    - Minutes didn't get posted to website last month so couldn't be reviewed; minutes will get posted ASAP for review and Consent at July's meeting.
  - b. Treasurers Report
    - Need to see what Capital Expenditures we have done so far this year (financial report only shows total amounts)
    - Motion to Accept: 1<sup>st</sup>:Marissa , 2<sup>nd</sup>:Chris , Motion Accepted
  
5. New Business
  - Landscaping and Lawn Awards will start up again. Claudia will send a reminder email to the HOA Board members for nominations.
  
6. Old Business
  - Lights on Saxony along Mostaad homes were turned on but then turned off, Claudia is looking into.

Meeting adjourned 7:07 PM MST