

Pleasant View HOA

MEETING MINUTES (July Board Meeting)

DATE	July 17, 2017
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter John Rettenmayer Mike Ratzburg Claudia Hall Marcus Jackson Rae Olson
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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES
<ol style="list-style-type: none">1 Call To Order at 6:052 Committee Reports/Presentations<ol style="list-style-type: none">a) Grounds Committee (Claudia Hall)<ul style="list-style-type: none">--Increased watering in common areas because grass has been getting brown, so water bills will go up.--Repairs are being made to sprinkler systems. Chris has inspected and approves of the repairs. Timers in control boxes are being replaced because they were not working well, leading to both under- and over-watering. --Weeds around the mailboxes at Camden closest to Flynn are not being kept down. The property is owned by people who do not live in Missoula.b) Treasurer Report: (Ruth Hexter)<ul style="list-style-type: none">--MSA to accept the financial report by Mike, seconded, approved unanimously.c) Finance Committee (Claudia Hall)<ul style="list-style-type: none">--Committee approved buying poop bag dispensers and trash cans for each of the HOA parks.d) Neighborhood Watch (Donna Dietz)e) Covenants Committee Report (Rae Olsen)<ul style="list-style-type: none">-- Rae distributed a list of letters sent to covenant offenders, including notice date, address and type of violation. There followed a lengthy discussion about the notification and penalizing process and specific offenders.3 Public Comment Period4 Consent Agenda

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DISCUSSION NOTES	
a)	Minutes -Motion to accept June Meeting: 1 st : Ruth, 2 nd : Marcus; Motion approved
5	New Business
6	Old Business
7	Meeting adjourned at 7:17 PM

PRIOR ACTION ITEMS			
Description	Assigned To	ETA	Current Status
Prior Meeting Minutes			

DISCUSSION NOTES	
1	Call To Order
2	Committee Reports/Presentations
a)	Grounds Committee -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 -Budget Planning for FY 2018, Meeting on Thursday, 6/22, at Ruth's home, 6:00 PM
c)	Neighborhood Watch (Donna Dietz)
d)	Covenants Committee Report (Garth Lambie and Rae Olsen) -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)

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DISCUSSION NOTES

at hand, instead of providing a general list of issues.

3 Public Comment Period

4 Consent Agenda

a) Minutes

-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