MEETING PLAN

(August Board Meeting)

DATE	August 17th, 2020
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES	Ruth Hexter John Rettenmayer
	Claudia Hall
	Garth Lambie
	Mary Pheifer
	Marissa McCrea
	Adam Brewer
	Steve Schmidt

OBJECTIVE	
Monthly Pleasant View HOA Board Meeting	

DISCUSSION NOTES

- 1. Call To Order 6:01 PM MST
- 2. Committee Reports/Presentations
 - a. Grounds Committee (Christopher Rinehart's notes via Claudia)
 - -Transfer of water system on old model home work is complete.
 - -Backflow repair work on Hexter Park is complete and cage in place
 - b. Finance Committee (Claudia Hall)
 - -John Retenmeyer (Treasurer) is retiring from HOA Board
 - c. Neighborhood Watch
 - -Uptick in activity: vehicle stolen (Grizzly Circle)
 - d. Covenants Committee Report (Garth Lambie)
 - -There is one trailer that is being reported that needs to be moved.
- 3. Public Comment Period
 - -Update on weed remediation on north end of property
 - -Napweed growing in front of bus barn on England-Claudia will report to City
- 4. Consent Agenda
 - a. Minutes
 - -Motion to Accept: 1st: Ruth, 2nd: Garth
 - b. Treasurers Report
 - -Motion to Accept: 1st: Mary, 2nd:Marissa
- New Business
 - Claudia has been posting on HOA Facebook site and more people are viewing

DISCUSSION NOTES

and commenting using this forum.

-Motion was made to appoint Marissa as Treasurer to replace John Retenmeyer who is retiring: 1st, John Retenmeyer, 2nd: Ruth. Motion Passed. Claudia will begin work on the bank signature cards.

6. Old Business

-Park sign for John Diddell Memorial park was delivered, scheduling installation with Best lawn service.

Meeting Adjourned at 6:40 PM MST

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 26th. Marissa to make address labels for newsletter.
- Announcements for meeting on July 8th 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