

Pleasant View HOA

MEETING MINUTES (August Board Meeting)

DATE	August 19, 2019
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter John Rettenmayer Claudia Hall Mary Pheifer Adam Brewer Marrissa McCrea 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: 6:01 PM MST 2. Committee Reports/Presentations<ol style="list-style-type: none">a. Grounds Committee<ul style="list-style-type: none">-Tree trimming starts on October-Lost 6 trees in the last windy day, City trimmed heavy limbs or removed downed trees.-North England and Flynn Lane trees/bushes needs to be trimmed or removed to accommodate snow removal. Letters will be sent to homeowners for consent.-Additional letters to be sent to homeowners with overgrown trees next to sidewalks.-Sprinklers by mailboxes at Fleet and England need to be adjusted.-Nature's Best bid \$1025 per cage for sprinkler boxes (\$20K for all). Discussing security/Trail cameras.b. Finance Committee (Claudia Hall)<ul style="list-style-type: none">-Ruth made updates to Budget (actual member dues)-Dog/Trash stations moved to Capital Improvements & Expense for next year's Budget.-Annual meeting for 2020 Budget will be in October.-August CD was opened.-Ruth will be bringing monthly invoice from Nature's Best to Board Meetings starting in September.c. Neighborhood Watch (Mary Pheifer)

Pleasant View HOA

DISCUSSION NOTES

-Nothing to report.

d. Covenants Committee Report

-Letters sent out for dry lawns.

3. Public Comment Period

-Suggested for the newsletter about feral or loose pet cats.

-John got approval to do some additional tree trimming as some limbs are drooping in the sidewalk area as they grow their leaves.

4. Consent Agenda

a. Minutes

-Motion to accept July's minutes, 1st: Ruth, 2nd: Mary, Motion passed.

b. Treasurers Report

-Motion to accept Treasurer's Report, 1st: Mary, 2nd: Mike, Motion passed.

5. New Business

-Capt. John Mullan Neighborhood Council having meeting today about new development in the Helgate Meadows area.

6. Old Business

-Topic of the purple thistle weeds in field along Camden.

-Appointment set up with Parks Dept. to discuss a Dog Park in the 5-acre park.

-Adam reviewed criteria for the Large Grant (\$6000) proposal. Poll on Facebook

-Moving forward with new Pleasant View signs from Big Bear Signs.

Meeting adjourned: 7:04 PM MST

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PRIOR MEETING MINUTES

(June Board Meeting)

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

ATTENDEES:	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: 1st:Marissa , 2nd: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