

Pleasant View HOA

MEETING MINUTES (August Board Meeting)

DATE	August 20, 2018
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

PLANNED ATTENDEES:	Ruth Hexter John Rettenmayer Mike Ratzburg Claudia Hall Garth Lambie Chris Rinehart Rae Olsen Mary Pheifer Marissa McCrea Steve Schmidt
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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION PLAN
<ol style="list-style-type: none">1. Call To Order2. Committee Reports/Presentations<ol style="list-style-type: none">a. Grounds Committee (Christopher Rinehart)<ul style="list-style-type: none">-Sprinklers are dialed in, issues are with individuals changing the clocks or bypassing the valves. Locks are going to be installed on all timers.b. Finance Committee (Claudia Hall)<ul style="list-style-type: none">-Nothing new to report.-Will wait to renew August CD until September based on the expected expenses from landscaping invoice for August.c. Neighborhood Watch<ul style="list-style-type: none">-Reports of vandalism and entering open garages and vehicles and items taken.d. Covenants Committee Report (Garth Lambie and Rae Olsen)<ul style="list-style-type: none">-New enforcement process working well.3. Public Comment Period4. Consent Agenda<ol style="list-style-type: none">a. Minutes - motion to accept: 1st: Ruth, 2nd: Chris. Motion accepted.b. Treasurers Report - motion to accept: 1st Garth, 2nd Mike. Motion accepted.

Pleasant View HOA

DISCUSSION PLAN

5. New Business
 - Lawn and Landscaping awards update. Need to nominate finalists for the year.
 - Formative tree pruning will start in September in parts of the neighborhood.

6. Old Business
 - Need an update on the traffic calming on England Blvd.

Meeting adjourned: 6:58 PM

PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

PRIOR MEETING MINUTES

(July Board Meeting)

DATE	July 16, 2018
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter Mike Ratzburg Claudia Hall Garth Lambie Chris Rinehart Rae Olsen Mary Pheifer Marissa McCrea Steve Schmidt
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OBJECTIVE

Monthly Pleasant View HOA Board Meeting

MEETING DISCUSSION

Pleasant View HOA

MEETING DISCUSSION

1. Call To Order: 6:04 PM MST
2. Committee Reports/Presentations
 - a. Grounds Committee (Christopher Rinehart)
 - Changing watering cycle in the parks from every 3 days to every 2 during the recent increase heat.
 - b. Finance Committee (Claudia Hall)
 - Continuing Knowledge-Transfer from Ruth to Marissa.
 - c. Neighborhood Watch
 - Updates from Claudia
 - Incidents of dogs and cats being poisoned in the area
 - d. Covenants Committee Report (Garth Lambie and Rae Olsen)
 - Letters sent out regarding issue in the alley ways
3. Public Comment Period
 - Report on boulevard trees and watering methods, and discussion on trees with aphids: trees on Fleet are struggling, City may remove and replace trees if they do not respond to treatment.
4. Consent Agenda
 - a. Minutes
 - Motion to Accept: 1st: Chris; 2nd: Marissa, motion accepted
 - b. Treasurers Report
 - Motion to Accept: 1st: Mary; 2nd: Mike, motion accepted
5. New Business
 - Claudia spoke with the new city director of Parks. Stated that the weeds on the 5-acre city park will be taken care of, and a city letter will be sent to the field of weeds and Camden and Flynn.
6. Old Business

Meeting adjourned: 6:52 PM