

Pleasant View HOA

MEETING MINUTES (August Board Meeting)

DATE	August 21, 2017
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter John Rettenmayer Claudia Hall Chris Rinehart Rae Olsen Steve Schmidt
-------------------	---

OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES
<ol style="list-style-type: none">1 Call To Order (6:05 PM) 2 Committee Reports/Presentations<ol style="list-style-type: none">a) Grounds Committee<ul style="list-style-type: none">- Chris is dealing with several outstanding issues and list is growing as fast as issues are being solved. Mostly with sprinklers.- Mowing is weekly on Mondaysb) Finance Committee<ul style="list-style-type: none">- Finance Committee meeting will be after 3rd QTR Financial Reports have been completed.c) Neighborhood Watch<ul style="list-style-type: none">- Nothing to reportd) Covenants Committee Report (Garth Lambie and Rae Olsen)<ul style="list-style-type: none">- Two neighborhood tours were taken and most of the homeowners that were sent notices have complied.- The HOA attorney is currently drafting new covenant enforcement letters 3 Public Comment Period<ul style="list-style-type: none">- Rocked area that borders the KOA is being used for foot traffic. Will look into some sort of remediation. 4 Consent Agenda<ol style="list-style-type: none">a) Minutes<ul style="list-style-type: none">- Motion to approve 1st: Ruth, 2nd: John R.- Motion Passedb) Treasurer's Report (Ruth Hexter)<ul style="list-style-type: none">- Motion to approve 1st: Chris, 2nd: John R.- Motion Passed

Pleasant View HOA

DISCUSSION NOTES

- 5 New Business
 - Discussion on house painted on Fleet
 -- Homeowner attempted to contact to Board but emails were not working. The issue with the emails have been Fixed
 -- Board Approved house color.
 -- Ruth recommended to state the HOA policy on painting houses in the newsletter
- 6 Old Business
 -
- Adjourned at 6:50 PM

PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

Prior Meeting Minutes

DISCUSSION NOTES

- 7 Call To Order
- 8 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 www.ci.missoula.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

Pleasant View HOA

DISCUSSION NOTES

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

9 Public Comment Period

10 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

11 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.

12 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