MEETING MINUTES

(September Board Meeting)

DATE	September 16, 2019
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter
	John Rettenmayer
	Mike Ratzburg
	Claudia Hall
	Chris Rinehart
	Mary Pheifer
	Marissa McCrea
	Adam Brewer
	Steve Schmidt

OBJECTIVE

Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES

- 1. Call To Order: 6:04 PM MST
- 2. Committee Reports/Presentations
 - a. Grounds Committee (Christopher Rinehart)

 Agreed to start turning off sprinkler water
 Addressing reports of rutting of grass where overwatering occurs.
 New Pleasant View sign installation for west entrance has begun.
 Juniper trimming on Flynn will begin with the trimming of 2 selected trees to view what they would look like.
 Will ask Natures Best to quote to replace trees that were removed in the England Blvd. and Sheffield intersection area.

 b. Finance Committee (Claudia Hall)

 Looking into Depreciation options.
 - Neighborhood Watch
 Next meeting Oct. 29th in City Chambers, 6:00 PM-7:30 PM.
 - d. Covenants Committee Report-Nothing to report, starting to watch the trailers & RV's.
- 3. Public Comment Period
- 4. Consent Agenda
 - a. Minutes
 - -Motion to accept August minutes, 1st: Mary, 2nd: Marrissa, Motion passed.
 - b. Treasurers Report

DISCUSSION NOTES

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

- New Business
 -Discussion on proposed development in the area.
- 6. Old Business

Adjourned 7:19 PM MST

PRIOR 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

OBJECTIVE

Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES				
1.	Call To	o Order: 6:01 PM MST		
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2.	Committee Reports/Presentations			
	а.	Grounds Committee		
		-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)		
		-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)		

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-acrea 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