

# Pleasant View HOA

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## MEETING PLAN (September Board Meeting)

<b>DATE</b>	September 18, 2017
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES:</b>	John Rettenmayer Donna Dietz Claudia Hall Garth Lambie Chris Rinehart Rae Olsen Steve Schmidt
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<b>OBJECTIVE</b>
Monthly Pleasant View HOA Board Meeting

<b>DISCUSSION NOTES</b>
<ol style="list-style-type: none"><li>1 Call To Order: 6:03 PM</li><li>2 Committee Reports/Presentations<ol style="list-style-type: none"><li>a) Grounds Committee<ul style="list-style-type: none"><li>-Met with Nature's Best to discuss clumping of grass after cutting. They will begin to bag when they see clumping.</li><li>- Working on the list of sprinkler repairs, Nature's best is going to see about getting lock boxes. Steve S. mentioned that this was done a couple years ago, so Chris will follow up with Nature's Best to see if this was done and what happened to the lock boxes.</li><li>- Rae would like to explore doing some Xero-Scaping the greenbelts. Steve S. mentioned this was explored before but the greenbelts are part of the city's greenspace requirement. Steve will ask with his sources at the City to see how to approach this.</li></ul></li><li>b) Finance Committee<ul style="list-style-type: none"><li>- Annual planning meeting coming up after October 15th, looking for ideas to budget for.</li></ul></li><li>c) Neighborhood Watch (Donna Dietz)<ul style="list-style-type: none"><li>- Meeting planned for September some time.</li><li>- Nothing else to report.</li></ul></li><li>d) Covenants Committee Report (Garth Lambie and Rae Olsen)<ul style="list-style-type: none"><li>- Updates on letters that were sent out.</li><li>- Presentation of new Warning Notice, Notice of Uncured Violation, and Lien Filing Notice that was drafted by the HOA Attorney. HOA Board members will review and give input to Claudia.</li></ul></li></ol></li><li>3 Public Comment Period<ul style="list-style-type: none"><li>- Idea was given for nicest house landscaping, decorations, etc...</li></ul></li><li>4 Consent Agenda</li></ol>

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<b>DISCUSSION NOTES</b>	
a)	Minutes - Motion to Adopt: 1 <sup>st</sup> : Garth L.; 2 <sup>nd</sup> : John R.
b)	Treasurer's Report (Ruth Hexter) - Motion to Adopt: 1 <sup>st</sup> : Donna D.; 2 <sup>nd</sup> : Garth L.
5	New Business -
6	Old Business - Need to look into the update from the city on the England Blvd. improvements.
Adjourned at 6:45 PM	

<b>PRIOR ACTION ITEMS</b>			
Description	Assigned To	ETA	Current Status
<b>Prior Meeting Minutes</b>			

<b>DISCUSSION NOTES</b>	
7	Call To Order (6:05 PM)
8	Committee Reports/Presentations <ul style="list-style-type: none"> <li>a) Grounds Committee               <ul style="list-style-type: none"> <li>- Chris is dealing with several outstanding issues and list is growing as fast as issues are being solved. Mostly with sprinklers.</li> <li>- Mowing is weekly on Mondays</li> </ul> </li> <li>b) Finance Committee               <ul style="list-style-type: none"> <li>- Finance Committee meeting will be after 3<sup>rd</sup> QTR Financial Reports have been</li> </ul> </li> </ul>

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## DISCUSSION NOTES

- completed.
- c) Neighborhood Watch
    - Nothing to report
  - d) Covenants Committee Report (Garth Lambie and Rae Olsen)
    - 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
- 9 Public Comment Period
- Rocked area that borders the KOA is being used for foot traffic. Will look into some sort of remediation.
- 10 Consent Agenda
- a) Minutes
    - Motion to approve 1<sup>st</sup>: Ruth, 2<sup>nd</sup>: John R.
    - Motion Passed
  - b) Treasurer's Report (Ruth Hexter)
    - Motion to approve 1<sup>st</sup>: Chris, 2<sup>nd</sup>: John R.
    - Motion Passed
- 11 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
- 12 Old Business
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- Adjourned at 6:50 PM