

# Pleasant View HOA

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## MEETING MINUTES (October Board Meeting)

<b>DATE</b>	October 15, 2018
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES:</b>	Ruth Hexter John Rettenmayer Claudia Hall Garth Lambie Chris Rinehart Rae Olsen Mary Pheifer Marissa McCrea Steve Schmidt
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<b>OBJECTIVE</b>
Monthly Pleasant View HOA Board Meeting

<b>DISCUSSION</b>
<ol style="list-style-type: none"><li>1. Call To Order</li><li>2. Committee Reports/Presentations<ol style="list-style-type: none"><li>a. Grounds Committee (Christopher Rinehart)<ul style="list-style-type: none"><li>-Sprinklers all blown out</li><li>-All remaining lockboxes on sprinkler boxes completed</li><li>-Alley between Mary Jane and Stratford, exposed sprinkler pipe repaired</li></ul></li><li>b. Finance Committee (Mary Pheifer)<ul style="list-style-type: none"><li>-Finance Committee met 9/24 and went over 2019 Budget Plan</li></ul></li><li>c. Neighborhood Watch (Mary Pheifer)<ul style="list-style-type: none"><li>-Mary attended meeting, gave updates. Discussed ways to get out the word and learn about the program (door hangers, newsletter, HOA website) as well as assigning block captains, Watch volunteers, etc...</li></ul></li><li>d. Covenants Committee Report (Garth Lambie and Rae Olsen)<ul style="list-style-type: none"><li>-Rae walked neighborhood, a few small trailers remaining.</li></ul></li></ol></li><li>3. Public Comment Period</li><li>4. Consent Agenda<ol style="list-style-type: none"><li>a. Minutes (From September 2018) Motion to Accept: 1<sup>st</sup>:Chris; 2<sup>nd</sup>:Garth<ul style="list-style-type: none"><li>-Need to add Rae to the attendee list</li><li>-(From June 2018) Motion to Accept: 1<sup>st</sup>:Ruth; 2<sup>nd</sup>:Garth</li></ul></li><li>b. Treasurers Report<ul style="list-style-type: none"><li>- Motion to Accept: 1<sup>st</sup>:Garth; 2<sup>nd</sup>:Mary</li></ul></li></ol></li><li>5. New Business</li></ol>

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## DISCUSSION

- Nomination and Acceptance Vote of Steve Schmidt as Secretary: Approved
- Request for Donation for Helgate Elementary GLOW program was suggested and approved for \$100.00.
- Need to add to newsletter about exposed trash cans.
- HOA Board did 1<sup>st</sup> review of proposed 2019 Budget

### 6. Old Business

- Motion to reduce the October CD renewal by 50% and put the other 50% into regular savings.
- Boulevard tree trimming will continue in November. Recommended to purchase a couple pruning saws and a dump pass at Eko Compost, gas, etc...

Meeting Adjourned at 7:46 PM

# Pleasant View HOA

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## MEETING MINUTES (June Board Meeting)

<b>DATE</b>	June 18, 2018
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES:</b>	John Rettenmayer Claudia Hall Garth Lambie Chris Rinehart Rae Olsen Mary Pheifer Marissa McCrea 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</li><li>2. Committee Reports/Presentations<ol style="list-style-type: none"><li>a. Grounds Committee (Christopher Rinehart)<ul style="list-style-type: none"><li>-Concord, Knighbridge, Kingsbury, Saxony will have Fall tree trimmings</li><li>-All sprinkler timers that needed attention have been replaced or fixed</li><li>-Need to look into area at Sheffield and Lexington (HOA or CITY?)</li><li>-Committee members have been walking neighborhood and notifying on lawns that need attentions</li></ul></li><li>b. Finance Committee (Claudia Hall)<ul style="list-style-type: none"><li>-Marissa and Ruth going over Desk Procedures and documenting them</li></ul></li><li>c. Neighborhood Watch</li><li>d. Covenants Committee Report (Garth Lambie and Rae Olsen)<ul style="list-style-type: none"><li>-Tagged 8 trailers, RV's, etc... Letters will be going out.</li></ul></li></ol></li><li>3. Public Comment Period</li><li>4. Consent Agenda<ol style="list-style-type: none"><li>a. Minutes<ul style="list-style-type: none"><li>-Motion to Accept: 1<sup>st</sup>: Marissa, 2<sup>nd</sup>: Chris</li></ul></li><li>b. Treasurers Report<ul style="list-style-type: none"><li>--Motion to Accept: 1<sup>st</sup>: Garth, 2<sup>nd</sup>: Marissa</li></ul></li></ol></li><li>5. New Business</li></ol>

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## DISCUSSION NOTES

-updates to add to newsletter

6. Old Business

-Nothing to report

Adjourned @ 6:55 PM