

Pleasant View HOA

MEETING PLAN (October Board Meeting)

DATE	October 16, 2017
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

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

DISCUSSION PLAN
<ol style="list-style-type: none">1 Call To Order: 6:04 PM 2 Committee Reports/Presentations<ol style="list-style-type: none">a) Grounds Committee<ul style="list-style-type: none">- Bagging of grass clippings was found to be too expensive, will revisit next FY.- Nature's Best sprayed the rocks along the KOA fence.b) Finance Committee<ul style="list-style-type: none">- Will be presenting proposed budget at tonight's meeting.- Preliminary 2018 Budget was presented and reviewed. There will be 2 more viewings and discussion (November and December HOA meetings) before final acceptance at the December HOA meeting. Any HOA member can request a copy of the preliminary budget from Ruth Hexter, Treasurer.c) - Motion to approve increase Ruth's accounting fee: 1st: Garth; 2nd: Chris, Motion Approvedd) Neighborhood Watch (Donna Dietz)<ul style="list-style-type: none">-Nothing to report.e) Covenants Committee Report (Garth Lambie and Rae Olsen)<ul style="list-style-type: none">- Will give another week before doing rounds to send notices for boats/trailers/RV's that need to be moved. 3 Public Comment Period<ul style="list-style-type: none">- Lots of Halloween decorations going up in the neighborhood(!) 4 Consent Agenda<ol style="list-style-type: none">a) Minutes<ul style="list-style-type: none">- Motion to Adopt: 1st: Ruth; 2nd: Chris, Motion Approvedb) Treasurer's Report (Ruth Hexter)<ul style="list-style-type: none">- Motion to Adopt: 1st: John; 2nd: Garth, Motion Approved

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DISCUSSION PLAN

5 New Business
- None

6 Old Business
- None

Meeting adjourned: 7:21 PM

PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

Prior Meeting Minutes

DISCUSSION NOTES

1 Call To Order: 6:03 PM

2 Committee Reports/Presentations

a) Grounds Committee

-Met with Nature's Best to discuss clumping of grass after cutting. They will begin to bag when they see clumping.

- 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.

- 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.

b) Finance Committee

- Annual planning meeting coming up after October 15th, looking for ideas to budget for.

c) Neighborhood Watch (Donna Dietz)

- Meeting planned for September some time.

- Nothing else to report.

d) Covenants Committee Report (Garth Lambie and Rae Olsen)

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DISCUSSION NOTES

- Updates on letters that were sent out.
 - 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.
- 3 Public Comment Period
- Idea was given for nicest house landscaping, decorations, etc...
- 4 Consent Agenda
- a) Minutes
 - Motion to Adopt: 1st: Garth L.; 2nd: John R.
 - b) Treasurer's Report (Ruth Hexter)
 - Motion to Adopt: 1st: Donna D.; 2nd: Garth L.
- 5 New Business
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- 6 Old Business
- Need to look into the update from the city on the England Blvd. improvements.

Adjourned at 6:45 PM