MEETING MINUTES

(October Board Meeting)

DATE	October 16, 2023
TIME	6:00 PM MT
LOCATION	Bailey's Coffee Shop
AUTHOR	Steve Schmidt
ATTENDEES	Claudia Hall
	Ruth Hexter

Ruth Hexter
Chris Reinhart
Shelly Hibbert
Marissa McCrea
Mary Pheifer
Becca Bauer
Jaden La Bare
Kent Anderson
Steve Schmidt

OBJECTIVE

Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES

- 1. Call To Order 6:00 PM MT
- 2. Committee Reports/Presentations
 - a. Grounds Committee (Chris/Claudia)

- Will report to our city representative about yellow paint on street curbs for the large roundabout on England Blvd., and some fire hydrants aren't marked and were reported as well.

- b. Finance Committee (Ruth)
 - Second Budget Committee meeting was held October 10th, and reviewed and adjusted the preliminary budget for 2024.
 The next Finance Committee meeting will be held November 14th.
- c. Covenants Committee Report (Jaden)

- Reported some trucks and trailers that were tagged have been moved. There has been reports of vehicles parked across sidewalks—these will be tagged as well.

- 3. Public Comment Period
- 4. Consent Agenda

Pleasant View HOA

DISCUSSION NOTES			
	a.	Minutes -Motion to Accept: 1 st : Ruth, 2 nd : Jaden; Motion Accepted.	
	b.	Treasurers Report -Motion to Accept: 1 st : Mary, 2 nd : Becca, Motion Accepted.	
 5. New Business <u>Second Reading</u> of the HOA Budget for 2024 was completed during the meeting. The HOA Board agreed to start the HOA Assistant Bookkeeper job to start at \$20/hour. 			
6.	Old Bu	isiness	
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Meeting Adjourned at 7:10 PM MT			

PRIOR MEETING MINUTES

(September Board Meeting)

DATE	September 18, 2023
TIME	6:00 PM MT
LOCATION	Bailey's Coffee Shop
AUTHOR	Steve Schmidt
ATTENDEES	Claudia Hall
	Ruth Hexter
	Chris Reinhart
	Shelly Hibb ert
	Marissa McCrea
	Mary Pheifer
	Becca Bauer
	Jaden La Bare
	Kent Anderson
	Steve Schmidt

OBJECTIVE

Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES

- 1. Call To Order 6:03 PM MT
- 2. Committee Reports/Presentations
 - a. Grounds Committee (Chris/Claudia)
 - Review of Nature's Best new Proposals (in "New Business" section of this document)
 - b. Finance Committee (Ruth)
 - First Budget Committee meeting was held Sept. 12th, and produced the preliminary budget for 2024. The next Finance Committee meeting will be held October 10th.

- Was recommended to find someone to shadow Ruth and pay them to do so. Ruth is to compile Job Description for her bookkeeping functions.

- c. Covenants Committee Report (Jaden)
 - Nothing to report
- 3. Public Comment Period
- 4. Consent Agenda
 - a. Minutes
 - -Motion to Accept: 1st: Ruth, 2nd: Jaden; Motion Accepted.

DISCUSSION NOTES

b. Treasurers Report
 -Motion to Accept: 1st: Jaden, 2nd: Shelly, Motion Accepted.

5. New Business

- <u>First Reading</u> of the HOA Budget for 2024 was completed during the meeting.
- Review of Nature's Best Proposal for Tree Treatment and Sprinkler System Backflow Cages (3), and Renewal of Grounds and Sprinkler Maintenance.
- -- Would like added to snow removal contract that if 1/2" is too often then we would like to renegotiate
- -- Remove buckets of deicer by mailboxes from the proposal
- 6. Old Business

- Johnathan Kelman was in attendance to follow up with the HOA requests for Mary Jane and England traffic issues (speed radar-detection device, increased policing). Also mentioned that the England and Flynn lane is being discussed to turn into a 4-way stop.

Meeting Adjourned at 7:30 PM MT