

Pleasant View HOA

MEETING MINUTES (October Board Meeting)

DATE	October 17 th , 2016
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter Donna Dietz Marcus Jackson Bill McGlynn Mike Tuinstra Mike Ratzburg Claudia Hall
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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES
<ol style="list-style-type: none">1 Call To Order2 Consent Agenda<ol style="list-style-type: none">a) Minutes<ul style="list-style-type: none">-Minutes were approved by Donna and and 2nd by Mike R3 Reports/Presentations<ol style="list-style-type: none">a) Treasurer's Report (Ruth Hexter)<ul style="list-style-type: none">- Finance report approved by Mike R 2nd Donnab) Grounds Committee (Billy McGlynn)<ul style="list-style-type: none">- nothing to reportc) Finance Committee (Jim Kelly)<ul style="list-style-type: none">- nothing to reportd) Neighborhood Watch (Donna Dietz)<ul style="list-style-type: none">- several reports of car windows brokene) Covenants Committee Report<ul style="list-style-type: none">- Mike T has taken care of 4 letters and Jim submitted 9 addresses for review4 Reports of special (select and ad hoc) committees<ul style="list-style-type: none">-Claudia shared that Steve is the new co-chair for Captain John Mullan, Told them the update on traffic calming and about the new project being the trail from 44 Ranch to Hellgate5 Unfinished business<ul style="list-style-type: none">-6 Old Business7 New Business

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DISCUSSION NOTES	
8	<p>Public Comment:</p> <ul style="list-style-type: none"> - HOA Newsletter was incorrect about pruning. John Matthews who is doing the pruning gave me a letter with corrections, Need give to Brenda to post to website, and will give to Steve S. to update in next HOA Newsletter. <p>Motion to adjourn at 6:29pm by Mike R and 2nd by Mike T</p>

PRIOR ACTION ITEMS			
Description	Assigned To	ETA	Current Status

Prior Meeting Minutes	
ATTENDEES:	Ruth Hexter Donna Dietz Marcus Jackson Bill McGlynn Claudia Hall Jim Kelly Steve Schmidt

OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES	
9	Call To Order
10	Consent Agenda <ul style="list-style-type: none"> a) Minutes <ul style="list-style-type: none"> - Added: Jim Kelly to attendees

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DISCUSSION NOTES

b) Motion to Approve: 1st:Ruth, 2nd:Billy, Motion approved.

11 Reports/Presentations

a) Treasurer's Report (Ruth Hexter)

- Motion to Approve Financials: 1st:Billy, 2nd:Donna, Motion approved.
- Received complaints of vehicles parked in alleys, and at Yorkshire and England. Covenants Committee will look into.
- Motion to Approve and File Amendments One and Two:
Motion to Approve: 1st:Steve, 2nd:Donna, Motion approved.
- Need to add bylaws to the Newsletter.

b) Grounds Committee (Billy McGlynn)

- Decreasing mowing schedules due to entering into Fall, watering will begin to be reduced and then shut off and blown out beginning Oct. 2nd.
- Breaker box at Grizzly Circle water feature keeps being tripped.
- Nature's Best will be trimming HOA trees. HOA was finally approved by the city to prune neighborhood trees, did 24 of them. Will explore teaming up with Nature's Best and City. Need to add proactive pruning to the HOA newsletter. Maybe offer an incentive to HOA members? Recommendation made to have Nature's Best do the HOA trees ASAP (up to Budgeted allowance), and then HOA volunteers can trim HOA member's trees.

c) Finance Committee (Jim Kelly)

- Reset Budget to be 95% of Revenue, based on August Board Meeting.
- Need to add new line item for Maintenance of Grizzly Circle water structure.
- Need to add line item for an Audit in 2017 (Board recommended an Audit in 2017).
- Special Project Budget Items need to be done by the November General Meeting.

d) Neighborhood Watch (Donna Dietz)

- Nothing to report.

e) Covenants Committee Report

12 Reports of special (select and ad hoc) committees

13 Unfinished business

14 Old Business

15 New Business

Meeting Adjourned at 7:42.