### **MEETING MINUTES**

(October Board Meeting)

DATE	October 18th, 2021
TIME	6:00 PM MT
LOCATION	Bailey's Coffee
AUTHOR	Steve Schmidt

ATTENDEES	Claudia Hall
	Ruth Hexter
	Shawn Urbanski
	Cody Frey
	Garth Lambie
	Chris Reinhart
	-Eric Delphi
	Marissa McCrea
	Mary Pheifer
	Bart Bauer
	Steve Schmidt

### OBJECTIVE

Monthly Pleasant View HOA Board Meeting

### **DISCUSSION NOTES**

- 1. Call To Order 6:00 PM MST
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Chris)
    - Met about Grizzley Circle landscaping about all it's needs so we can budget for it.
    - Met with Nature's Best about fixing draining and addressing holes in Hexter park
    - Vandalism reported on Diddel park where a bench was broken, board is considering appropriate action.
    - Rock replaced in two areas: in England Blvd. alley and Saxony Park
    - Removed two old wooden benches budgeted for metal replacement ones next year.
    - Streetlight out at Mary Jane and Canterbury has been reported to the electrical contractor.
    - b. Finance Committee (Ruth)
      - Created budget for FY2022.
      - Ruth answered to Mary about increase in internet fees and it was for the ZOOM subscription. It has been cancelled to save money.
      - First Reading of the FY 2022 HOA Budget will occur at next month's (November) HOA Board Meeting
  - c. Neighborhood Watch (Mary)

### **Pleasant View HOA**

# **DISCUSSION NOTES** - Nothing to report Covenants Committee Report (Garth) d. - Nothing to report (everything is looking good) 3. Public Comment Period 4. Consent Agenda Minutes a. -Motion to Accept: 1<sup>st</sup>: Mary, 2<sup>nd</sup>:Chris; Motion Accepted. Treasurers Report b. -Motion to Accept: 1<sup>st</sup>: Garth, 2<sup>nd</sup>:Marissa; Motion Accepted. 5. New Business - Claudia encouraged people to westmullanneighborhood.com to see proposed 250-unit neighborhood west of Pleasant View. 6. Old Business Meeting Adjourned at 6: PM MT

### **PREVIOUS MEETING MINUTES**

(September Board Meeting)

DATE	September 20th, 2021
TIME	6:00 PM MT
LOCATION	Bailey's Coffee
AUTHOR	Steve Schmidt
ATTENDEES	Claudia Hall
	Ruth Hexter
	Shawn Urbanski
	- <del>Cody Frey</del>
	-Garth Lambie

Chris Reinhart
Eric Delphi
-Marissa McCrea
Mary Pheifer
Bart Bauer
Steve Schmidt

#### OBJECTIVE

Monthly Pleasant View HOA Board Meeting

### **DISCUSSION NOTES**

- 1. Call To Order 6:00 PM MST
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Chris)
    - benches removed to be replaced at Grizzley circle. New ones have been ordered and will need to be approved by HOA before installation to make sure they meet the homeowners expectations.
    - Water to the Grizzley circle water feature has been turned off to do some minor repairs in October.
    - b. Finance Committee (Ruth)
      - Ruth is preparing the 2022 Budget for the 2022 budget meeting which will be planned to be held before the October HOA Board meeting (October 18<sup>th</sup>).
    - c. Neighborhood Watch (Mary)
      - Reports of lawn equipment stolen from alley garage.
    - d. Covenants Committee Report (Garth)
      - Nothing to report
- 3. Public Comment Period

## Pleasant View HOA

DISCUSSION NOTES				
4.	Consent Agenda			
	a. Mir	nutes		
	-Mc	otion to Accept: 1 <sup>st</sup> :Ruth, 2 <sup>nd</sup> :Eric; Motion Accepted.		
	b. Tre	easurers Report		
	-M	lotion to Accept: 1 <sup>st</sup> : Chris, 2 <sup>nd</sup> :Shawn; Motion Accepted.		
5.	<ul> <li>New Business</li> <li>Comment on alleyways needing clean-up, need to send letters</li> <li>Please send Claudia ideas for 2022 budget</li> </ul>			
6.	Old Busine: -	SS		
Meeting Adjourned at 6:40 PM MT				