

Pleasant View HOA

MEETING MINUTES (November Board Meeting)

DATE	November 19, 2018
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 Mary Pheifer Marissa McCrea Steve Schmidt
-------------------	--

OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES
<ol style="list-style-type: none">1. Call To Order: 6:03 PM MST2. Committee Reports/Presentations<ol style="list-style-type: none">a. Grounds Committee (Christopher Rinehart)<p>All sprinklers blown out, lockboxes installed, flagged blowout valves (5 or 6) that need to be replaced in the spring.</p><p>-Claudia spoke with Mostaad about the street lights being out on Saxony. They say they are working on it.</p>b. Finance Committee (Claudia Hall)<ul style="list-style-type: none">- Have been soliciting ideas- Second Review of proposed 2019 Budget<ul style="list-style-type: none">--Suggested to increase budget amount for "Contract – Lawn Care" since bagging will start next year and should increase cost.--Board will vote on approving 2019 Budget at December HOA meeting.- Ruth was correct on the need for the HOA was to file a "US Income Tax Return for Homeowners Associations" Form 1120-H.-John will contact our bank to inquire July CD that is missing from the "Treasurer's report November 19, 2018" listc. Neighborhood Watch<ul style="list-style-type: none">- Had 1st meeting, Mary attended. People are leaving incidents reported on our Facebook site.

Pleasant View HOA

DISCUSSION NOTES

- Mary requested 15 new signs to replace and add to the existing neighborhood watch signs.
- Need to make sure “nice” tags get in place before sending letter.
- d. Covenants Committee Report (Garth Lambie and Rae Olsen)
 - Rae updated on a few items for the board to consider
- 3. Public Comment Period
- 4. Consent Agenda
 - a. Minutes
 - Motion to Accept: 1st:Ruth ; 2nd:Marissa. Motion Accepted.
 - b. Treasurers Report
 - Motion to Accept: 1st:Garth ; 2nd:Mike. Motion Accepted.
- 5. New Business
- 6. Old Business
 - Doggie stations need to be emptied more frequently now that mowing season is over.
 - Tree trimming will start tomorrow and progress down Saxony. City gave a City Permit to dump tree limbs for free at EKO.

Meeting adjourned at 7:15 PM MST

