

Pleasant View HOA

MEETING MINUTES (November Board Meeting)

DATE	November 20, 2017
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter Donna Dietz Mike Ratzburg Claudia Hall Rae Olsen Mary Pheifer Steve Schmidt
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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION
<ol style="list-style-type: none">1 Call To Order 6:06 PM2 Election of Officers<ul style="list-style-type: none">- President: Claudia Hall- Vice President: Mary- Secretary: Steve Schmidt- Treasurer: Ruth Hexter3 Committee Reports/Presentations<ol style="list-style-type: none">a) Grounds Committee<ul style="list-style-type: none">-Pete's Lighting repair proposal, and solar lighting option--Recommended that we (still) fix lighting issues as needed and as budget (lighting proposal was \$825K).--Solar lighting isb) Finance Committee<ul style="list-style-type: none">-2018 Budget Review #2--No major changes to Budgetc) Neighborhood Watch (Donna Dietz)<ul style="list-style-type: none">-No communication from the city on this programd) Covenants Committee Report (Garth Lambie and Rae Olsen)<ul style="list-style-type: none">-Rae has been driving the neighborhood, nothing to report4 Public Comment Period<ul style="list-style-type: none">-Need to address tumbleweeds coming from the new townhome development5 Consent Agenda<ol style="list-style-type: none">a) Minutes: Motion to Accept: 1st: Ruth, 2nd: Mike, Motion Acceptedb) Treasurer's Report (Ruth Hexter): Accept: 1st: Donna, 2nd: Mike, Motion Accepted6 New Business

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DISCUSSION
<p>- None</p> <p>7 Old Business - None</p> <p>Meeting Adjourned: 7:14 PM</p>

PRIOR ACTION ITEMS			
Description	Assigned To	ETA	Current Status
Prior Meeting Minutes			

DISCUSSION NOTES
<p>8 Call To Order: 6:04 PM</p> <p>9 Committee Reports/Presentations</p> <p>a) Grounds Committee</p> <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. <p>b) Finance Committee</p> <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. <p>c) - Motion to approve increase Ruth's accounting fee: 1st: Garth; 2nd: Chris, Motion Approved</p> <p>d) Neighborhood Watch (Donna Dietz)</p> <ul style="list-style-type: none"> -Nothing to report. <p>e) Covenants Committee Report (Garth Lambie and Rae Olsen)</p> <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. <p>10 Public Comment Period</p> <ul style="list-style-type: none"> - Lots of Halloween decorations going up in the neighborhood(!)

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DISCUSSION NOTES

11 Consent Agenda

a) Minutes

- Motion to Adopt: 1st: Ruth; 2nd: Chris, Motion Approved

b) Treasurer's Report (Ruth Hexter)

- Motion to Adopt: 1st: John; 2nd: Garth, Motion Approved

12 New Business

- None

13 Old Business

- None

Meeting adjourned: 7:21 PM