MEETING MINUTES

(November Board Meeting)

November 20, 2023
6:00 PM MT
Bailey's Coffee Shop
Steve Schmidt
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ATTENDEES	Claudia Hall 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 (Claudia)
 - All streetlights reported as not working are now reported as working.
 - b. Finance Committee (Ruth)
 - Budget Committee met for the last time for the 2024 Budget review on October 10th
 - c. Covenants Committee Report (Jaden)
 A couple letters written for boat trailers which have been moved
- 3. Public Comment Period

4. Consent Agenda

- a. Minutes
 -Motion to Accept: 1st: Ruth, 2nd: Shelly; Motion Accepted.
- b. Treasurers Report
 -Motion to Accept: 1st: Mary, 2nd: Jaden, Motion Accepted

DISCUSSION NOTES

- 5. New Business
 - <u>Third Reading</u> of the HOA Budget for 2024 was completed during the meeting.
 - Motion to Accept 2024 Budget: 1st: Ruth, 2nd: Jaden; Motion Accepted
 - Jean was introduced as the new bookkeeper assistant to learn from and back up the current Bookeeper (Ruth)
 - Motion to Accept Jean as the new assistance bookkeeper: 1st: Mary, 2nd: Becca; Motion Accepted
 - Mary and Chris were re-elected to the HOA Board
 - Will start requiring more detailed (line item billing) on lighting repairs from vendor, allowing for deeper scrutinization by the HOA Board.
- 6. Old Business
 - Kent confirmed that the fire hydrants in the Pleasant View neighborhood are being tested and maintained by the City of Missoula Water Department.
 - Kent is looking into and currently waiting for a response from the City about a special lighting district for Pleasant View.

Meeting Adjourned at 7:00 PM MT

PRIOR 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
	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.	 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		
Meeting Adjourned at 7:10 PM MT				