

Pleasant View HOA

MEETING MINUTES (November Board Meeting)

DATE	November 21, 2016
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter Jim Kelly John Rettmayer Donna Dietz Bill McGlynn Mike Tuinstra Mike Ratzburg Claudia Hall Steve Schmidt
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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES
<ol style="list-style-type: none">1 Call To Order: 6:05 PM<ul style="list-style-type: none">- Claudia recommended to move to the New Business – Discussion of Mary Jane Blvd. Extension up to the front of the agenda to accommodate guest speakers from COSTCO (Andy, Dave, Kelly Lawston) and City Council Representative (Harlan Wells).2 Consent Agenda<ol style="list-style-type: none">a) Minutes<ul style="list-style-type: none">- Need to remove Bill and Marcus from list of attendees- Motion to approve, 1st: Ruth, 2nd: Mike T.3 Reports/Presentations<ol style="list-style-type: none">a) Treasurer's Report (Ruth Hexter)<ul style="list-style-type: none">- Need to change Rollover dates- Motion to approve, 1st: Donna, 2nd: Billyb) Grounds Committee (Billy McGlynn)<ul style="list-style-type: none">- New contract to be signed for Nature's Best for Lawn and Snow removal--No changes from previous contractc) Finance Committee (Jim Kelly)<ul style="list-style-type: none">- Jim reviewed Preliminary budget, will come before the Board at the December HOA meeting for a Vote.--Billy recommended to move some of the budget in the Grizzly Court to go to build a fence around the Mary Jane park playground (next to Bailey's)d) Neighborhood Watch (Donna Dietz)<ul style="list-style-type: none">- Donna recommended not to renew/pay any dues until the Neighborhood Watch program is restartede) Covenants Committee Report<ul style="list-style-type: none">- Updates on letters sent

Pleasant View HOA

DISCUSSION NOTES

- 4 Reports of special (select and ad hoc) committees
- 5 Unfinished business
- 6 Old Business
- 7 New Business
 - Discussion of Mary Jane Blvd. Extension
 - Recommended Action for the HOA Board:
 - > Draft letter to City (or Planning Board) stating HOA Position
 - > Send out Mailer or door hanger to HOA members informing of the planned changes, and encourage them to attend City meetings and/or contact their city council person.
 - Ruth will create door hanger to inform HOA members
 - Jane Kelly gave update on 5-Acre park update
 - Requested Grant for \$3K to add picnic tables and benches. Was approved for \$1,900.
 - Recommendations made for thank you for the HOA members that trimmed the trees.
 - Motion to approve, 1st: Billy, 2nd: John
- 8 Motion to Adjourn
 - Motion to approve, 1st: Billy, 2nd: Mike R.

PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

Prior Meeting Minutes

MEETING MINUTES (October Board Meeting)

DATE	September 17 th , 2016
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Pleasant View HOA

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
9 Call To Order
10 Consent Agenda
a) Minutes
-Minutes were approved by Donna and and 2nd by Mike R
11 Reports/Presentations
a) Treasurer's Report (Ruth Hexter)
- Finance report approved by Mike R 2nd Donna
b) Grounds Committee (Billy McGlynn)
- nothing to report
c) Finance Committee (Jim Kelly)
- nothing to report
d) Neighborhood Watch (Donna Dietz)
- several reports of car windows broken
e) Covenants Committee Report
- Mike T has taken care of 4 letters and Jim submitted 9 addresses for review
12 Reports of special (select and ad hoc) committees
-Claudia shared that you are 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 Hellgate
13 Unfinished business
-
14 Old Business
15 New Business
16 Public Comment:
- 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.

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DISCUSSION NOTES

Motion to adjourn at 6:29pm by Mike R and 2nd by Mike T