

Pleasant View HOA

MEETING MINUTES (December Board Meeting)

DATE	December 18, 2017
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter Claudia Hall Garth Lambie Chris Rinehart Rae Olsen Mary Pfeifer 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: 6:04 PM2 Committee Reports/Presentations<ol style="list-style-type: none">a) Grounds Committee<ul style="list-style-type: none">-City sent a thank-you letter for the great job on the tree trimming.-City will take addresses from the HOA for homes that need tree trimming done in the spring, and the City will send out notification letters to the homeowners.b) Finance Committee<ul style="list-style-type: none">-2018 Budget Vote-Need to create and Execute a Business Continuity Plan for Accounting activities in 2018-Need to remove the \$220 Quickbook Upgrade line item-Motion to Accept 2018 Budget, 1st: Ruth, 2nd: Garth, Motion Passedc) Neighborhood Watch (Donna Dietz)<ul style="list-style-type: none">-Nothing to reportd) Covenants Committee Report (Garth Lambie and Rae Olsen)<ul style="list-style-type: none">-Nothing to report-Ruth will still look into no-parking street marking and credit for the street lamps.3 Public Comment Period4 Consent Agenda<ol style="list-style-type: none">a) Minutes<ul style="list-style-type: none">-Motion to Accept, 1st: Ruth, 2nd: Mary, Motion Passedb) Treasurer's Report (Ruth Hexter)<ul style="list-style-type: none">-Ruth received a credit from Best for an error on double-billing for a mowing-Motion to Accept, 1st: Garth, 2nd: Steve, Motion Passed5 New Business

Pleasant View HOA

DISCUSSION NOTES
-Rae spoke with City about extending England and Mary Jane Blvd.
6 Old Business
Meeting Adjourned: 7:19 PM

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

DISCUSSION NOTES	
MEETING MINUTES <i>(November Board Meeting)</i>	
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
OBJECTIVE	
Monthly Pleasant View HOA Board Meeting	
DISCUSSION	
1 Call To Order 6:06 PM	

Pleasant View HOA

DISCUSSION NOTES

- 2 Election of Officers
 - President: Claudia Hall
 - Vice President: Mary
 - Secretary: Steve Schmidt
 - Treasurer: Ruth Hexter

- 3 Committee Reports/Presentations
 - a) Grounds Committee
 - 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 is
 - b) Finance Committee
 - 2018 Budget Review #2
 - No major changes to Budget
 - c) Neighborhood Watch (Donna Dietz)
 - No communication from the city on this program
 - d) Covenants Committee Report (Garth Lambie and Rae Olsen)
 - Rae has been driving the neighborhood, nothing to report

- 4 Public Comment Period
 - Need to address tumbleweeds coming from the new townhome development

- 5 Consent Agenda
 - a) Minutes: Motion to Accept: 1st: Ruth, 2nd: Mike, Motion Accepted
 - b) Treasurer's Report (Ruth Hexter): Accept: 1st: Donna, 2nd: Mike, Motion Accepted

- 6 New Business
 - None

- 7 Old Business
 - None

Meeting Adjourned: 7:14 PM