

Pleasant View HOA

MEETING MINUTES (December Board Meeting)

DATE	December 19, 2016
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Jim Kelly John Rettmayer Donna Dietz Bill McGlynn 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 Order2 Consent Agenda<ol style="list-style-type: none">a) Minutes<ul style="list-style-type: none">- Motion to Accept: 1st: Billy, 2nd: Donna, Motion Passed3 Nominations and Elections of New Officers<ul style="list-style-type: none">- Motion to keep the existing Board in place: 1st: Billy, 2nd: Donna, Motion Passed--President: Claudia--Vice President: Marcus--Secretary: Steve--Treasurer: Ruth4 Reports/Presentations<ol style="list-style-type: none">a) Treasurer's Report (Ruth Hexter)<ul style="list-style-type: none">- Motion to Accept: 1st: Donna, 2nd: John, Motion Passedb) Grounds Committee (Billy McGlynn)<ul style="list-style-type: none">--Had a couple snow removals, including 2 alleyway snow removalsc) Finance Committee<ul style="list-style-type: none">- Approval of 2017 Budget discussion--Motion to Accept to set Ruth's salary for Q1 2017 with stipulations as defined by the Finance Committee. Motion to Accept: 1st: Claudia, 2nd: Mike R., Motion Passed.--Motion to carry forward \$10,000 from the 2016 Budget. Motion to Accept: 1st: Donna, 2nd: Billy, Motion Passed.--Motion to place the remaining balance of the 2016 Budget into Reserve. Motion to Accept: 1st: Mike R., 2nd: Billy, Motion Passed.--Motion to accept the proposed balanced budget for 2017. Motion to Accept: 1st:

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DISCUSSION NOTES

Mike R., 2nd: Donna, Motion Passed.

d) Neighborhood Watch (Donna Dietz)
-Nothing to report

e) Covenants Committee Report
-Nothing to report

5 Reports of special (select and ad hoc) committees

6 Unfinished business

7 Old Business
-Discussion of Mary Jane Blvd. Extension
--Nothing new to report, still in committee

8 New Business

Adjourned at 7:27 PM.

PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

Prior Meeting Minutes

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
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	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

- 9 Call To Order: 6:05 PM
 - 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).
- 10 Consent Agenda
 - a) Minutes
 - Need to remove Bill and Marcus from list of attendees
 - Motion to approve, 1st: Ruth, 2nd: Mike T.
- 11 Reports/Presentations
 - a) Treasurer's Report (Ruth Hexter)
 - Need to change Rollover dates
 - Motion to approve, 1st: Donna, 2nd: Billy
 - b) Grounds Committee (Billy McGlynn)
 - New contract to be signed for Nature's Best for Lawn and Snow removal
 - No changes from previous contract
 - c) Finance Committee (Jim Kelly)
 - 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)
 - Donna recommended not to renew/pay any dues until the Neighborhood Watch program is restarted
 - e) Covenants Committee Report
 - Updates on letters sent
- 12 Reports of special (select and ad hoc) committees
- 13 Unfinished business
- 14 Old Business
- 15 New Business
 - Discussion of Mary Jane Blvd. Extension
 - Recommended Action for the HOA Board:
 - > Draft letter to City (or Planning Board) stating HOA Position

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DISCUSSION NOTES

> 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

16 Motion to Adjourn

---- Motion to approve, 1st: Billy, 2nd: Mike R.