

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	March, 2012
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly (excused) Donna Dietz Sam Allen Marcus Jackson Bill McGlynn Farrah Koch Lanette Perkins Steve Schmidt
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OBJECTIVE
Monthly Pleasant View HOA Functional Board Meeting

DISCUSSION PLAN
1. Call To Order 2. Reports/Presentations A. Treasurer's Report (Ruth Hexter) B. Grounds Committee (Billy McGlynn) C. Finance Committee D. Neighborhood Watch E. Communications Committee (Billy McGlynn) F. Public Comment Period 3. Consent Agenda A. Minutes 4. New Business 5. Old Business

Discussion Notes:

- Confirmation of Quorum for meeting, 6:05 p.m.
 - Steve calls quorum
- **Committee Reports-**
- *Treasurer Report* (Ruth)
 - Discussion of Balances, Receivables, and Liabilities
 - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)
 - Motion to Accept by Sam... Second by Lanette... General Vote, Ayes have it
 - What do we do with past due accounts?
 - Liens do not seem to be working
 - Going to send letters from attorney to try and rectify

Pleasant View HOA

- *Grounds Report (Bill)*

- Sign contract with Natures Best Inc.
- Looking into playground equipment... teeters, swings, etc.
- Rain sensors going to be installed into 3 main areas
 - Dick Hexter park will be one
 - Ruth motions to purchase 3 sensors for large parks, Sam seconds, General vote... Ayes have it

- *Finance Committee (Ruth)*

- Picnic persons advise June 8th... discussion
- Bill motions to have picnic on May 18th, Sam seconds, General vote... ayes have it – Ruth opposes
 - Garbage containers will be \$108 for weekend
 - HOA provides main dish
 - Pot –luck
 - Last name will dictate what people bring
 - Flyer or ticket to get in
 - Past due accounts cannot attend
 - Caterers
 - Are expenses going to be too much?
 - We need RSVPS to know how much food to order
 - April newsletter, door hangers, website info
 - Jump house and slide
 - Bring seating
 - Ice cream from Baileys

- *Neighborhood Watch (Donna)*

- 6 break ins
 - Happened the 16th and 17th

- *Communications Committee (Bill)*

- General meeting... when should this happen? Picnic?
- No need for general meeting because we must only have two meeting per year... we have been having 14
- Make note of Spring/Fall elections (Ruth and Lanette)

- *Covenants Committee (Farrah)*

- Garage door issue
- Assessments need to be made

- *Consent Agenda*

- Minutes from November are still with Steve
- Marcus was at last meeting, not Ruth
- Marcus motions to accept, Second by Lanette, General... Ayes have it

- *New Business*

- Galushes to Audit our books

- *Old Business*

- None

Motion to adjourn Steve, 8:00 p.m.

