

Pleasant View HOA

MEETING PLAN *(Monthly Board Meeting)*

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| DATE | August 15, 2011 |
| TIME | 6:00 PM MT |
| LOCATION | Glen Garra |
| AUTHOR | Bill McGlynn |

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| PLANNED ATTENDEES: | <ul style="list-style-type: none">• Ruth Hexter• Rod Austin (Excused)• Jim Kelly• Donna Dietz• Sam Allen• Marcus Jackson (Excused)• Bill McGlynn• Steve Schmidt |
|---------------------------|--|

OBJECTIVE

- Monthly HOA Functional Board Meeting

DISCUSSION PLAN

- Confirmation of Quorum for Meeting
- Committee Reports:
 - Treasurer's Report (Ruth)
 - Grounds Committee (Rod-Steve)
 - Finance Committee (Rod-Ruth)
 - Neighborhood Watch (Jim)
- Consent Agenda
 - Minutes
- Business
 - A. Board Vacancies
 - B. Status of Insurance Quotes
 - C. Status of Naming Park
 - D. Accessory Buildings and Setbacks

Discussion Notes:

- Confirmation of Quorum for meeting, 6:05 p.m.
 - Steve calls quorum

Pleasant View HOA

- Committee Reports-

- Treasures Report (Ruth)

- CD deposit
- Discussion of Balances, Receivables, and Liabilities
- Liens discussed
- Premium for insurance being paid quarterly
- Water bills are lower than last year
- Water well by the city has been drilled in the 5 acre park and Flynn park

- Grounds Report (Steve)

- House at the corner of Lexington and Concord (Lot 448) has a lawn in need of repair
 - Needs weed control
- Weeds on Camden by mailboxes need application of weed treatment
- Grass behind Saxony is suffering from lack of water and is either dead or dying
 - Sidewalk that was installed by the Diddels is in accordance with City of Missoula Engineering plans accepted in 2008

- Finance Report (Jim)

- Cash flows Worksheet
 - Worksheet can be obtained by homeowners by contacting Jim
- Operating Expenses discussed
- Safety deposit box is to be purchased to store documents
- Snow removal budget needs to be watched closely
- Budget to be prepared for next year
- New townhomes located on England Blvd. will be part of HOA
- Clarification needed on covenants for new townhomes

- Neighborhood Watch (Jim)

- 9 calls to the police between July 15th and August 15th
- 64 year to date calls
- Reminder
 - 25 mph on all road unless posted
 - 10 mph on alleyways
- Checklist on how to secure homes is available
- Watch out for your neighbors

-Public Comment

- John Estes
 - Has had issues obtaining meeting minutes from website and there needs to be more communication between the board and homeowners
- Meeting minutes can be obtained by double clicking on "Meeting Minutes" on the Pleasant View website
- Steve will make available the board's agenda prior to all meetings by having it posted on the website

-Consent Agenda

- Minutes for June
 - Steve votes to approve, Second by Jim, General Vote... Ayes have it...Accepted
- No minutes to approve for July: No Quorum

Pleasant View HOA

- *New Business*

- Board vacancies
 - Vacancies will be put on newsletter
- Status of insurance quotes
 - Ruth is working on it
- Status of naming parks
 - A park sign is going to be dedicated to Dick Hexter
 - Rod will look into sign restrictions
- City's request for improvements on England Blvd.
 - There will be a discussion held at the General Meeting
 - Homeowners NEED to attend in order for input to be received
 - Homeowners with an England Blvd SID will be footing the bill
- Accessory buildings and setbacks
 - PAZ (Platting, Annexation, and Zoning), a sub-committee of City Council, has taken up the issue
 - Sam spoke to this committee about taking up and creating new zoning regulations
 - PAZ committee has come up with new wording for OPG to address garden sheds
 - Back, Side, and Dwelling setbacks along with the permit process discussed
- Soccer goals will be delivered and installed at no cost by Hellgate
- Water wells
 - Exploration into whether the HOA has water rights and if we can drill our own wells

Steve Motions to Adjourn...Second by Sam...General Vote...Ayes have it
Meeting Adjourned 7:45.m.