

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	September 19, 2011
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

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

- Monthly HOA Functional Board Meeting

DISCUSSION PLAN

- Confirmation of Quorum for Meeting
- Committee Reports:
 - Treasurer's Report (Ruth)
 - Grounds Committee (Rod)
 - Finance Committee (Jim)
 - Neighborhood Watch (Jim)
- Consent Agenda
 - Minutes
- Business
 - A. Planning for General Meeting
 - B. "New Greenway" behind Saxony
 - C. Status of Greenway North of Saxony and West of Knightbridge
 - D. New Grass on Blvd. North of Camden
 - E. Pleasant View Master Plan Adoption
 - F. Soccer Goal setup

Discussion Notes:

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

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- Committee Reports-

- Treasures Report (Ruth)

- CD deposit
- Discussion of Balances, Receivables, and Liabilities
- Bids from Ibey, Go Green, and Lagley will be put on file until bids are officially accepted for lawn care and snow removal
- Water bill where new sidewalk was installed in Phase V will be established to see what expenses has been accrued by HOA
- Rain sensors and wells will be looked into to further reduce water bill

- Grounds Report (Steve)

- Small Parks
 - Architect Plan has guidelines
- Grounds committee to take up snow removal at next meeting
- Community Garden planning will proceed during winter months

- Finance Report (Jim)

- Cash flows Worksheet
 - Worksheet can be obtained by homeowners by contacting Jim
- Operating Expenses discussed
- Need to push for ACH
- Need homeowners to attend Finance Committee!

- Neighborhood Watch (Jim)

- Very little crime
- Need more emails of Homeowners so people can be contacted!

Motion to Accept Reports –Rod- Sam seconds, general vote- Ayes have it

-Public Comment

- Board Elections coming up
- Tina Hagen of the Missoula Developmental Service Corporation (406) 370-4702
 - Standish and Stratford Homes
 - 4 men with developmental disabilities will live in each home under 24 hour supervision
 - Individuals are from Boulder State Mental Institute
 - 1 passenger van and staff vehicles will be at homes
 - Clients arrive September 21st
- State law dictates that any HOA cannot have covenants or restrictions against group homes
- Covenants and Enforceability discussed and will be placed on website
- Discussion on 5 acre park and what it will look like

-Consent Agenda

- Minutes for August
 - Rod votes to approve, Second by Jim, General Vote... Ayes have it...Accepted

- New Business

- Planning for General Meeting
 - October 18th, 7 p.m. at Hellgate
 - Covenants to be discussed
 - Finances
 - Missoula Developmental Service Corporation to speak

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- Small Parks Plan and Community Garden
- New Sidewalk
 - The sprinkler system installed by the developers does not efficiently water the area because it now waters the sidewalk which they recently installed
 - Motion by Rod, for Bill, to write a letter to Steve King stating that the greenway behind Saxony is being inadequately and improperly watered since the sidewalk has been installed and it should not have been accepted by the City as completed...Second by Jim – General Vote – Ayes have it
- Status of Greenway North of Saxony and West of Knightbridge
- New Grass on Camden
 - The Grounds committee will figure out whether this is actually HOA property
- Pleasant View Master Plan Adoption
 - Jim Motions to accept Recommendations of Grounds Committee to accept Plan... Rod seconds – General Vote – Ayes have it
- Soccer Goals
 - Need to be anchored
 - Bill to fabricate anchors

Steve Motions to Adjourn...Second by Rod...General Vote...Ayes have it
Meeting Adjourned 8:15 p.m.