

Pleasant View HOA

MEETING PLAN *(Monthly Board Meeting)*

DATE	October 17, 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 (Excused)• 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)
 - Public Comment
- Consent Agenda
 - Minutes
- Business

Pleasant View HOA

Discussion Notes:

- Confirmation of Quorum for meeting, 6:05 p.m.
 - Steve calls quorum
- **Committee Reports-**
- *Treasures Report* (Ruth)
 - CD deposit
 - Discussion of Balances, Receivables, and Liabilities
 - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)
 - Don's Masonry submitted a bid to repair sidewalk near Baileys
 - Rod votes to accept... Sam seconds... General Vote....Ayes have it
- *Grounds Report* (Steve)
 - Property North of Camden
 - Research needed to find out who owns the property
 - Mattress removal needed
 - Water Bills
 - Knightbridge property bill is being paid
 - New roundabouts are being denied at this time because infrastructure around them is not in place
 - Water has been shut off at all HOA property and has been sprinklers winterized
 - Tree Inventory needs to be taken and letters sent out to homeowners in Spring
 - HOA needs to factor in tree replacement for next year
 - Leaning trees off of Flynn and England need addressed
 - Water wells need to be looked into for HOA property this winter
 - Sidewalk by Sheffield and Kingsbury is broken
 - Needs warranty work done
- *Finance Report* (Jim)
 - Jim will show slides at General Meeting
 - September 2010 vs. September 2011
 - Budgeted vs. Projected expenses
 - Budget Timeline
 - Reserves
- *Neighborhood Watch* (Jim)
 - Small increase in criminal mischief
 - People are increasing calls to police
 - This is necessary to help solve problems
 - Please call 911 if there are problems---not just for emergencies
- *Public Comment*
 - Monica Selles
 - Yard sale on the common area next to Bailey's park is requested
 - Motion by Jim to Grounds Committee to review the by laws concerning this matter... Second by Sam... General vote... Ayes have it
 - There are numerous violations by homeowners concerning boats, ATV's, RV's, and improperly parked vehicles
 - Letters will be sent out to numerous homeowners to address the issue of non-compliance
 - HOA will be pursuing a system of fines to help enforce covenants
 - Will be on November Agenda

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-Consent Agenda

- Minutes for September... Vote to approve by Sam... second by Jim... General Vote...Ayes have it

- New Business

- Planning for General Meeting
 - October 18th, 7 p.m. at Hellgate
 - Covenants to be discussed
 - Finances
 - Missoula Developmental Service Corporation to speak
 - Small Parks Plan and Community Garden
 - City council Candidates
 - City Engineer Steve King

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