

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	November 21, 2011
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly Rod Austin 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
<ol style="list-style-type: none">1. Call To Order2. Seat Newly Elected Members<ol style="list-style-type: none">A. Welcome and introduction of newly-elected Board members3. Nominations And Elections Of Officers<ol style="list-style-type: none">A. Call for nominations for chairperson<ol style="list-style-type: none">1. Election of a chairperson (roll call vote).2. Assumption of office by the chairperson.B. Individual Call for nominations / election for<ol style="list-style-type: none">1. Vice-Chairperson2. Secretary3. Treasurer4. Reports/Presentations<ol style="list-style-type: none">A. Treasurer's Report (Ruth Hexter)

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DISCUSSION PLAN

- B. Grounds Committee (Rod Austin)
- C. Finance Committee (Jim Kelly)
- D. Neighborhood Watch (Jim Kelly)
- E. Communications Committee (Billy McGlynn)
- F. Public Comment Period
- 5. Consent Agenda
 - A. Minutes
- 6. New Business
 - A. Review General Membership Meeting
 - B. Preliminary Budget
 - C. Reserve Fund Policy – Second Reading
 - D. Violations & Complaints – Second Reading
- 7. Old Business
 - A. Accessory Buildings and Setbacks –Update

Discussion Notes:

- Confirmation of Quorum for meeting, 6:05 p.m.
 - Steve calls quorum
- Seat Newly Elected Members
 - Lanette Perkins and Farrah Koch
- Nominations and Elections of officers
 - Call For Nominations for Chairperson
 - Election of Chairperson
 - Rod nominates Steve, Second by Sam, General Vote...Ayes have it
 - Assumption of Office by Chairperson
 - Individual Call for Nominations / Election of
 - Vice Chairperson
 - Rod nominates Sam, Second by Jim, General Vote...Ayes have it
 - Secretary
 - Jim nominates Billy, Second by Ruth, General Vote... Ayes have it
 - Treasurer
 - Jim nominates Ruth, Second by Donna, General Vote... Ayes have it

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- Committee Reports-

- Treasures Report (Ruth)

- Safety Deposit box purchased
- Discussion of Balances, Receivables, and Liabilities
 - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)

- Grounds Report (Steve)

- Property North of Camden
 - Mattress removed
 - We will spray it for weeds then plant native fescue
- Water Bills
 - New roundabouts are being denied at this time because infrastructure around them is not in place (2700 Connery Way, 4149 Concord)
 - Knightbridge greenway is not in place so water not being paid
- Do we need to pay for snow removal around mailboxes?
- When should we plow HOA sidewalks and homeowners?
 - HOA responsible for common areas but not homeowner's sidewalks
 - HOA does do homeowners sidewalks when budget allows
 - City requires plowing at 2"
 - HOA needs to come up with new guidelines for alleys and sidewalks
 - Grounds committee to bring a recommendation to board
 - Rod makes a motion to amend the contract amendment to 2" on sidewalks, 4" in alleyways, and no more than once per day... second by Donna... General vote....ayes have it
- Greg Howe the new City Forrester
- 5 minutes of indistinguishable chatting

- Finance Report (Jim)

- None – Committee has not met

- Neighborhood Watch (Jim)

- None – Committee has not met

-Public Comment

- Rod
 - Group home incidents
 - Person sitting on utility boxes and the employees seem to have a tough time handling
 - Has been reported to State Officials
 - Employee said he might be given more drugs or the yard fenced
 - Cops will not file a report until an incident occurs
 - More staff is said to be coming
- Steve
 - Make sure we put Glengarra back to its' original state
 - Steve motions for the HOA to purchase a 50 dollar gift card for the Glengarra residents
 - Sam seconds, General vote....Ayes have it

-Consent Agenda

- Minutes for October, October General and Special Meeting... Vote to approve by Steve... second by Sam... General Vote...Ayes have it

- New Business

- Review General Meeting
 - Good turnout / meeting
- Preliminary Budget
 - Sheet can be obtained from Jim Kelly
 - Extra monies will be rolled into budget building and reserve fund
 - We are underestimating revenues and overestimating expenditures

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- Ruth motions to accept preliminary budget, Donna seconds, General Vote... Ayes have it
- Reserve Fund Policy
 - Sam motions to accept, Billy seconds, General vote... Ayes have it
- Violations and Complaints
 - Attorney has reviewed policy
 - Attorney wants to look at covenants to make sure by – laws are acceptable
 - Jim motions to table the item until attorney can further review by- laws
 - Item is tabled
 - Ruth – What should be done with final notices...?
 - Until a violation and complaint procedure is implemented, nothing can be done but send out more notices
- Old Business*
 - Accessory Buildings and Setbacks
 - Sam
 - City to consider changing ordinances concerning setbacks, exempt 120 sq. ft. sheds
 - Only 50 % (30 % per HOA covenants) of rear yard can be covered by sheds with a 12' height requirement

Motion to Adjourn by Billy at 8:20, Second by Marcus, General Vote...Ayes have it