

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	January 16 th , 2012
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly (excused) Rod Austin Donna Dietz (excused) Sam Allen Marcus Jackson (excused) 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 (Rod Austin) C. Finance Committee (Rod Austin) 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's Report* (Ruth)
 - Discussion of Balances, Receivables, and Liabilities
 - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)
 - Mailbox prices are going up
 - Lawn mowing in November explained

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- Cutting Edge had to work and keep ahead of City leaf removal
 - *Grounds Report* (Rod)
 - Lawn Doctor's bill has been paid upfront and they will be reducing fertilizer
 - *Finance Committee*
 - Rod will audit/verify checks
 - Needs to be done quarterly
 - *Neighborhood Watch*
 - Egging on Saxony
 - *Communications Committee* (Bill)
 - Nothing new... check website for important communications
 - *Public Comment*
 - Park dedication in Spring (fundraiser)
 - Benches for Parks?
 - Sign for park – dimensions needed
 - Planning for May 19th Garage sale and Picnic
 - Bungee, Slides, Jump for Joy
 - Third week in April tentative General Meeting
 - *Consent Agenda*
 - Minutes for November
 - Rod motions to accept... Second by Sam... General Vote... Ayes have it
 - *New Business*
 - None
 - *Old Business*
 - Basketball ½ court of Asphalt should be built somewhere
 - Mower on Camden
 - Discussion about the bears and their waterfall roundabout maintenance issues need to be discussed
 - Sidewalk graffiti by park needs cleaned
- Motion to Adjourn by Billy at 7:30, Second by Steve, General Vote...Ayes have it