

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	February 20, 2012
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly (excused) Rod Austin (excused) Donna Dietz (excused) Sam Allen Marcus Jackson (excused) Bill McGlynn Farrah Koch (excused) 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)

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- January Bill from Cutting Edge obtained and discussed
 - Description of charges is inadequate...
 - For example... How were the charges determined for “excessive snow,” truck work cleanup and clean up for the handicap ramps?
 - Steve will ask Cutting Edge for a more detailed description of charges
 - Why was there more equipment not available for such a large snow event?
 - Liz from Cutting Edge informed the HOA that this was not a customary event and that such amounts of snow made removing it difficult since the snow berms created on the side of the sidewalks did not allow for the plows to disperse the snow. More equipment would not have improved the situation.
 - Common areas were completed with a full size truck.
 - What is the best way to tackle this situation if it occurs again?
 - HOA needs to have good communication through our contracts on what is expected of the contractor so that we do not have to rely on the spur of the moment decisions.
 - Donna motions to accept report... Marcus seconds, General vote... Ayes have it
- *Grounds Report* (Rod)
- Nothing
- *Finance Committee*
- Motion by Ruth to scan all documents prior to 2007 onto a c.d. and store offsite
 - Second by Sam... General vote...Ayes have it
- *Neighborhood Watch*
- Nothing new.
 - HOA needs to ask for speed limit postings on side streets and “watch for children at play”
- *Communications Committee* (Bill)
- Nothing new... check website for important communications
- *Public Comment*
- None
- *Consent Agenda*
- Minutes for January
 - Lanette motions to accept... Second by Ruth... General Vote... Ayes have it
- *New Business*
- Motion by Bill to have Ruth pick a mail box in the community where HOA mail can be sent instead of paying for a PO Box... Second by Sam... No general vote
- *Old Business*
- Grant money is available for neighborhood projects
 - Benches at Bailey’s need resurfaced... Contact Pat
 - Bid needs to be prepared for tree replacement
 - Marcus, Steve, and Rod will prepare this at the next grounds committee meeting
 - When will we get back to covenant enforcement?
 - Amendment to the bylaws needed
 - If we do not enforce, we are letting everyone down
 - Is there a precedent that we can follow by other HOA’s and their enforcement?
 - What legal strength does our covenants have in enforcing their restrictions?
 - What type of attorney do we have?
 - Sam will take this issue up and come back with follow up information so we can actively pursue and remedy non-compliance.

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Motion to Adjourn by Billy at 7:40, Second by Steve, General Vote...Ayes have it