

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	March 18th, 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 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-

- Treasures Report (Ruth)

- Discussion of Balances, Receivables, and Liabilities
 - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)
- Foreclosed home did not pay lien that was on property... Lien will not be released

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- Snow fall depths that were reported by contractor differ by 8" vs. the NOAA records recorded at the airport... HOA should come up with a better way to measure snow accurately within our neighborhood so there are less discrepancies
- Bill motions in the interest of preserving the rest of our allowable snow budget for 2012, we forgo any spring plowing... Second by Rod... General... Ayes have it
- Lanette motions to accept report... Rod seconds... General... Ayes have it

- *Grounds Report (Rod)*

- Letters need to be sent out to homeowners stating that they need to replace dead trees
- Trees that the HOA need replaced will either have a bided contract or be replaced by volunteers
- Picnic benches need painted
- Weeds need killed on Camden... city property
- Community gardens have had little response as of now...
- The thought of common areas being turned over to homeowners mulled over

- *Finance Committee*

- Nothing to report

- *Neighborhood Watch*

- Egging occurrence
- Could the HOA invest in a camera on a poll to try and catch these people?...
 - Would need a budget allowance

- *Communications Committee (Bill)*

- Website has important postings about crime and eggings
 - Lock doors and call 911 to report anything

- *Public Comment*

- England/Lexington street light is out
- Rebar on sidewalks need pounded down
- Newspaper marks are still present on some curbs
- Speed on roads is in excess of what they should be
 - More signs needed

- *Consent Agenda*

- Minutes for February
 - Rod motions to accept... Second by Sam... General Vote... Ayes have it

- *New Business*

- General Meeting plan
 - Meeting will be held at Hellgate on April 26th
 - Neighborhood watch speech
 - Trees
 - Speak about covenants
- Picnic
 - Bouncy house, Bungee, Porta potty
 - Church wants to serve PV community during garage sale again
 - Grill, Ice Cream
- Master Park plan has been approved
 - Funding is needed
 - Main focus of upcoming Capt. John Mullan meeting
 - People need to go to City Council

- *Old Business*

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- Covenant Enforcement
 - Architectural Committee?
 - Attorneys
 - Two potentials have been contacted
 - Covenants are originally written by a surveyor... not a lawyer
 - Document that notes differences in By-laws has been created
 - Interviewing of lawyers need to get this thing rolling
- Legal Exploratory Committee
 - Sam, Bill, Lanette... Alternative is Farrah
 - Will update board members

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