

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	April 16th, 2012
TIME	6:00 PM
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
1. Call To Order 2. Reports/Presentations A. Treasurer's Report (Ruth Hexter) B. Grounds Committee (Rod Austin) C. Finance Committee (Jim Kelly) 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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- *Grounds Report (Rod)*

- Missing tree inventory...HOA first
- Identify trees for pruning and staking
- Camden Street – Rod is working of making the city take care of the issue
 - Could the HOA apply for a Small Project Grant for covering costs?
 - Steve will check if monies are still available
- Water has been adjusted and turned down for greenways
- Thatching has been completed
- Cord is strung between greenway on Fleet and Mary Jane

- *Finance Committee*

- Financial review can be obtained by contacting either Jim or Ruth

- *Neighborhood Watch*

- Monitoring the neighborhood
- A “priority scheme” has been run to “predict” crime
 - Crime reports coming in form 9 – 11 pm specifically
 - O’Shaughnessy and the 2900 block being targeted

- *Communications Committee*

- The sign for the park will be fabricated

- *Public Comment*

- Could a neighbor conduct a garage sale on HOA land?
 - Would this be seen as HOA sanctioned?
 - Would other people then want to do this?
 - A draft policy on HOA land usage needs to be drawn up

- *Consent Agenda*

- Minutes for March
 - Rod motions to accept... Second by Marcus... 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
 - Election
 - Financial review
 - Community Garden?
 - City Council reps

- *Old Business*

- Covenant Enforcement
 - Attorneys
 - 6 attorneys were contacted.... 3 responded with interest
 - We are looking for mechanisms to maintain property values by enforcing covenants and then at a later date looking into making covenants the same for all phases
 - Discussion about the attorney’s responses
 - Which one will serve us better?
 - Is there a conflict of interest with any?
 - What is the Next step?
 - Are we going to hire for piece meal work?

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- Are there timelines for plans such as TIGER?
- Who will be able to contact the attorney out of the board members?
- Should we go directly to the respondents and interview them?
- Bill motions to have Sam and Steve interview the 3 lawyers and come back with a recommendation at the next meeting... Rod seconds... General vote... Ayes have it
- Community garden sheet to be handed out at General meeting

Motion to Adjourn by Billy at 8:07, Second by Steve, General Vote...Ayes have it