

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

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| DATE | June 12, 2012 |
| TIME | 6:00 PM |
| LOCATION | Glen Garra |
| AUTHOR | Bill McGlynn |

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| PLANNED ATTENDEES: | Ruth Hexter Jim Kelly (excused) Rod Austin (excused) Donna Dietz (absent) 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 |

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| DISCUSSION PLAN |
| 1. Call To Order 2. Reports/Presentations A. Treasurer's Report (Ruth Hexter) B. Grounds Committee (Steve Schmidt) C. Finance Committee 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)
- *Grounds Report* (Steve)

Pleasant View HOA

- Tree inventory has been completed
- Mailboxes have been looked at
- Next newsletter will address covenants and the stricter enforcement that the board will be focused on
- How will we address issues of problem homes?
 - Sticky notes or letters?
 - Letters serve as a formal record

- *Finance Committee*

- Nothing to report

- *Neighborhood Watch*

- More people still need to become involved... get on email list through website

- *Communications Committee*

- The sign for the park is ready
- Rod looking into zoning

- *Public Comment*

- Gayle Smith
 - Monday, June 17th someone attempted to break into locked vehicle
 - Cops were called

- *Consent Agenda*

- Minutes for March
 - Sam motions to accept... Second by Ruth... General Vote... Ayes have it

- *New Business*

- None

- *Old Business*

- Dog/Cat feces need picked up
 - Problem dogs and cats can be called into humane society
- Fire hydrants are city property
 - Why haven't they been striped?
 - Steve will contact city

Motion to adjourn 7:15