

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	September 17, 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 (excused) Bill McGlynn Farrah Koch (excused) Lanette Perkins Steve Schmidt (excused)
---------------------------	---

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 (Steve Schmidt) 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.
 - Sam calls quorum
- Motion to amend agenda and add Finance Committee Recommendations...Lanette, second by Donna... General vote, Ayes have it
- **Committee Reports-**
- Treasures Report* (Jim)
 - Discussion of Balances, Receivables, and Liabilities
 - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)
 - Motion to Accept by Rod... Second By Bill...General Vote, Ayes have it

Pleasant View HOA

- *Grounds Report (Rod/Steve)*

- Letters to homeowners regarding trees should have been sent out... they have not
 - Trees are the responsibilities of the homeowner
 - If trees have died within a year, contact the developer
- RFP for grounds care to worked on
- Watering will continue on greenways until further notice

- *Finance Committee (Jim)*

- Met September 10
- Reviewed role of the Finance Committee
 - The entire report can be obtained by contacting Jim
- Wood on light poles have been removed and charged to HOA

- *Neighborhood Watch(Jim)*

- Incidents have increased
 - Theft of merchandise from motor vehicles
 - KEEP YOUR VEHICLES LOCKED!

- *Communications Committee (Bill)*

- Nothing to report
- Look to website for pertinent info

- *Covenants Committee (Sam)*

- Six letters have been sent out
- Compliance Committee (No
 - Looks at the property
 - Takes pictures: Stamped with time / date
 - Letter is sent out stating the violation
 - Time frame is given for correction of issue (committee inspects property again)
 - If problem is still there, a 2nd notice is sent out stating the issue will be referred to our attorney for further resolution
- Non Board members needed to be on the committee
- The boards goal it s to make sure the property values maintain, and in this, enforce covenants to maintain a overall appeal of the neighborhood
- Does the HOA want to help alleviate the problem with trailers by looking into land purchase for such?
- Lanette has gone to the ADU meetings to keep up on the situation
- HOA board formally sent a letter to City Council objecting to ADU's

- *Public Comment*

- *Consent Agenda*

- Minutes for August
 - Ruth motions to accept... Second by Rod... General Vote... Ayes have it

- *New Business*

- Green space RFP discussion and planning
 - More authority needed to be put on Grounds Committee to direct contractor
- Bill makes a motion to allow the Grounds Committee the ability to direct our contractor in all aspects of lawn and snow care...Second by Ruth...General Vote...Ayes have it
- Grounds Committee needs to draw up Specs...
- Bill joins Grounds Committee
- Finance Committee Recommendations
 - Full Audit every 3 years

Pleasant View HOA

- Chart of Accounts
 - Reserve Fund Budget
 - December 31 adjustment for Actual Cash Received
 - 50% of Ending Cash Balance to General Fund Budget
 - 50% of Ending Cash Balance to Reserve Fund Budget
 - Balanced Budget Proposal
 - Budget Revenues at 90% of possible
 - Expenditures limited to 3% growth
- Rod motions to accept....Second by Bill...General vote, Ayes have it
- *Old Business*
- What is the board's official position on the sidewalk tax?

Motion to adjourn Sam, 7:45