

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	October 15, 2012
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly Rod Austin Donna Dietz Sam Allen (excused) 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 (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.
 - 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)
 - Motion to Accept by Rod... Second by Marcus...General Vote, Ayes have it

Pleasant View HOA

- *Grounds Report (Rod)*

- RFP being worked on diligently
 - Looking at separating the greenways, parks, and boulevards
 - Sprinkler, lawn care and fertilizing to be separated
 - RFP will be in a bid form posted in the Missoula Independent and solicited to contractors
 - Will state exactly what is anticipated and needed of contractor for service
 - Contract will have invoice payable after 30 days or so deemed
- Look at Soccer nets... Do they need replaced or repaired?

- *Finance Committee (Jim)*

- Report can be obtained by contacting Jim

- *Neighborhood Watch (Jim)*

- Only one report, damage to vehicle

- *Communications Committee (Bill)*

- Richard "Dick" Hexter Memorial Park sign installed
- Look to website for pertinent info

- *Covenants Committee (Sam)*

- Going well in terms of timeliness of responses
- Attorney will be spoken to about any issues that arise

- *Consent Agenda*

- Minutes for September
 - Minutes have not been read... Vote for approval at next meeting

- *New Business*

- General Meeting
 - Financial review
 - Covenants Enforcement
 - RFP
 - HOA election results
 - Open Discussion
- General Meeting times will be looked at to change them so that there are not two meetings in a month... i.e. this month there was a meeting on the 15th and the 17th
- Basketball Court
 - Carl with Lawns of Montana has offered to help facilitate a basketball court

- *Old Business*

- RFP

Motion to adjourn Steve, 8:00