

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	December 17, 2012
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly (excused) Rod Austin Donna Dietz Sam Allen Marcus Jackson Bill McGlynn Farrah Koch (excused) Lanette Perkins Steve Schmidt (excused)
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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 (Billy McGlynn) 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.
 - Sam calls quorum
- **Committee Reports-**
- *Treasurer 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 Lanette... General Vote, Ayes have it

Pleasant View HOA

- *Grounds Report (Bill)*

- RFP being worked on diligently
 - Separated 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
 - Conservation minded

- Bill motions to accept RFP proposal with lawyer review... Rod seconds... General Vote... Ayes have it

- Alleys and sidewalks were plowed today
 - Alleys were done as a cleanup and charges will reflect that

- *Finance Committee*

- Need to approve budget
 - Tabled until January

- *Neighborhood Watch (Donna)*

- Attended meeting last week
- Linda Vista has had break ins
 - Garage doors/ homes left open
 - LOCK YOUR DOORS

- *Communications Committee (Bill)*

- Website has been updated
- Waiting for minutes for November from Steve
- Look to website for pertinent info

- *Covenants Committee (Sam)*

- Going well in terms of timeliness of responses
- 11 of 13 complaints resolved
- Most homeowners have responded very well in order to resolve issues
- If the lawyer ends up sending out a letter to the homeowner, it is/will be the homeowner's responsibility to pay legal fee
- Attorney will be spoken to about any issues that arise

- *Consent Agenda*

- Minutes from November are still with Steve

- *New Business*

- Ask contractor if charges are associated with mailbox snow removal
- Bill is now the Chair of the Grounds Committee
 - Rod is stepping down and Lanette has volunteered

- *Old Business*

- Does Liz have a map with the control boxes listed on them?
 - Bill will look into it... Bill is the sole contact for the Contractor
- Collections – Liens

Motion to adjourn Sam, 7:00

