

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	January 21, 2012
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly (excused) Rod Austin (excused) Donna Dietz Sam Allen (excused) Marcus Jackson (excused) Bill McGlynn Farrah Koch Lanette Perkins (excused) 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 (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, 6:25 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 Bill... Second by Steve...General Vote, Ayes have it

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- *Grounds Report (Bill)*
 - Need to solicit at least 2 more bids for broadleaf and fertilizer application
- *Finance Committee (Ruth)*
 - Nothing new to report
 - Monies needed to be put in for agreed upon procedures
- *Neighborhood Watch (Donna)*
 - None
 - See emails from neighborhood watch for details
- *Communications Committee (Bill)*
 - Website has been updated to include RFP info
- *Covenants Committee (Farrah)*
 - New poles off of Lexington...what are they...pollution monitors
- *Consent Agenda*
 - Minutes from November are still with Steve
 - Minutes from December have not been read... no vote
- *New Business*
 - New Budget needs finalized
 - Bids have been placed and being received
- *Old Business*
 - None

Motion to adjourn Steve, 6:50 p.m.