

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	February 18, 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 Marcus Jackson (excused) 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 (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.
 - 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 Lanette... Second by Donna...General Vote, Ayes have it

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- *Grounds Report (Bill)*

- Executive Session – Steve oks to do bid discussion
- Donna motions to accept Natures Best Inc. as the next lawn contractor, Sam seconds, General vote... Ayes have it
- Sam motions to accept Lawn Doctor for fertilizer and weed control, Donna seconds, General vote... Ayes have it

- *Finance Committee (Ruth)*

- Bill motions to approve budget, Marcus seconds, General vote.... Ayes have it

- *Neighborhood Watch (Donna)*

- None
 - See emails from neighborhood watch for details

- *Communications Committee (Bill)*

- Website will be updated to show contract award

- *Covenants Committee (Farrah)*

- Nothing

- *Consent Agenda*

- Minutes from November are still with Steve
- January minutes... Lanette motions to accept, Marcus seconds, General... Ayes have it
- December minutes... Marcus motions to accept, Lanette seconds, General... Ayes have it

- *New Business*

- White poles... air pollution monitors?
- England Blvd. needs to be yellow stripped... Adam Hertz contacted
- Pressure needs to be put on city to finish stripping
- Garage Sale
 - Tentatively May 18th
 - Cater the picnic
 - Bids for food needed
 - Is there a need for tickets?

- *Old Business*

- None

Motion to adjourn Steve, 8:00 p.m.