

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	April 15, 2013
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly Donna Dietz Sam Allen Marcus Jackson Bill McGlynn Farrah Koch 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-**
- *Treasurer Report* (Ruth)
 - Discussion of Balances, Receivables, and Liabilities
 - Audit has been ordered
 - Two homes have been sent to attorney for correspondence about HOA dues/liens
 - Insurance company contacted us about damaged tree
 - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)
 - Motion to Accept by Sam... Second by Lanette... General Vote, Ayes have it

Pleasant View HOA

- *Grounds Report (Bill)*

- Swing set would cost 4500 dollars plus, basketball court much more
 - Possible contribution by a donor for basketball court
 - Waiting for bids

- *Finance Committee (Ruth)*

- Will be meeting next week
 - Will look at changes that were made... full report next month

- *Neighborhood Watch (Jim)*

- 22 incidents since 1st of the year
 - 3600/3700 block of Kingsbury has had criminal mischief
 - 3800 block of Standish has had a lot of reports
 - Police have been patrolling
 - People need to lock their cars!

- *Communications Committee (Bill)*

- Website has been updated with picnic information
- Always check website for the most up to date HOA info!

- *Covenants Committee (Sam)*

- Lanette will be stepping up a bit
- A home needs to go to the attorney because of failed compliance
 - Issue is a non-existent garage door
 - Last letter stated the door must be fixed within 10 days... no response
- Foreclosures still a problem

- *Consent Agenda*

- Minutes from November are still with Steve
- Sam motions to accept, Second by Ruth, General... Ayes have it

- *Public Comment Period*

- Melody/Curtis want to hold a benefit yard sale
 - Going to have a PSA and would like something posted on the website

- *New Business*

- Notice of Trustee sale with current HOA dues
- Mike Tuinstra is interested in the open position vacated by Rod
 - Been in HOA since 2010
 - Takes pride in neighborhood and would like to become more involved
 - Sam motions to appoint, second by Bill...General vote...ayes have it

Old Business

- HOA picnic
 - Famous Daves or Dickies to cost 3500+...and then all the extras
 - Fried chicken, potatoe salad, tent, jumhouse, serving dishes, and all extras will be around 2350 dollars
 - Is the registration going to work?
 - Rob Schieben going to attend
 - Bill motions to do the chicken options...Marcus seconds...General vote...ayes have it
 - Ruth will do door fliers

Motion to adjourn Steve, 7:10 p.m.

