

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	May 20, 2013
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter (excused) Jim Kelly Donna Dietz Sam Allen Marcus Jackson Bill McGlynn Farrah Koch (excused) 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, 6:05 p.m.
 - Steve calls quorum
- **Committee Reports-**
- Bill motion to move Grounds Committee Report to first off
- *Grounds Report (Bill)*
 - Email from HOA member was received that stated his concerns for the grounds
 - Craig Best, owner of Nature's Best present to address concerns
 - April mowing was not charged to HOA
 - 2 line breaks in sprinklers fixed

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- 25 hrs. were devoted to plat map of sprinkler boxes... HOA has this now free of charge
- One area was missed earlier... taken care of now
- Greenbelt North of Concord to be taken care of... not part of original RFP
- Aeration will be done this week or next
- Sprinkler box at 2806 Stratford is needed to be turned on... will be forwarded to Justin
- Far greenbelt on Melrose needs looked at... problem with back flow
- Greenbelt off of Concord was not in the RFP scope of work, not accepted yet, we want to know what shape it is in before we accept it
- Area will be added in at a later time
- Phone calls about late sprinkler start-up was HOA fault... discrepancies on when backflow test was needed to be done
- Parkway on Canterbury has brown stripes running through it... aeration and seeding will help correct this
- Trees needed to be looked at because of Aphids
 - Program that once was is no longer in place because it is cost prohibitive
 - Homeowners are ultimately responsible for the trees in front of their homes
 - Newsletter will address this
 - Nature's Best will give us an Arborist recommendation
- Common area behind 4010 Chelsea Drive has been torn up by someone who was installing a fence or raised garden bed
 - License plates of vehicle who was running the bobcat has been taken down
 - Homeowners then the contractor who did the work will receive notice
 - Are barriers needed?
- Weed barrier at 2753 MJ was torn up... 355 dollars to repair because of snow plow damage
 - Marcus motions to pay, Second by Sam... General vote... ayes have it
- Urban forester needs contacted about trees in neighborhood
 - Richard Chapman...
 - 2008/9 there was financial trouble because of the HOA's decision to treat all of the trees for 2yrs... this is the homeowner's responsibility
 - Flynn/England in front of PV sold homes sign... whose responsibility to take care of this?
 - If all the properties are sold, and this is HOA property, the sign needs removed
- HOA trees on Canterbury and Bailey's need checked

Treasures Report (Jim)

- Discussion of Balances, Receivables, and Liabilities
 - 400 dollars donated to PVHOA for picnic
 - Review of accounting procedures has been received... everything checked out to be in good order
 - Payments, statements, and accounts receivable all matched and reconciled
 - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)
 - Motion to Accept by Sam... Second by Marcus... General Vote, Ayes have it

- Finance Committee (Jim)

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

- Neighborhood Watch (Jim)

- Nothing new to report
 - People need to lock their cars!

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- *Communications Committee (Bill)*

- Always check website for the most up to date HOA info!

- *Covenants Committee (Sam)*

- Stratford house finally has a garage door
- Large storage shed on Stratford... must be within a certain dimension

- *Consent Agenda*

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

- *Public Comment Period*

- Nancy Terwilliger – Gruve
 - Emails and phone calls best way to get ahold of board
 - What % of homeowners pays dues...over 95%
 - Only 5-8 pass 120 days
- Richard Chapman
 - Two by-law issues
 - (1) should have had a “General Meeting” in March of this year... believes the board is obligated to have two extra “general” meetings per year
 - (2) Status of Alternate
 - Board consists of 9 members
 - Board may appoint alternate
 - Alternate does not have specified term
 - States Jim can be on committee but cannot chair...status needs clarification
 - Thinks website is off-putting
 - Bill will post message on website stating there is a link to the Ning site for comments
 - Richard urges us to create open website for comments
- Steve responds...
 - Are extra “general” meetings required if there are 12 other meetings...No... 2 can be declared “general” meetings
 - How do we get more people to attend?
 - People don't attend general meetings, what else should we do?
 - Would be great to hear from people

- *New Business*

- Picnic
 - People left happy
 - Chicken and salad worked great
 - 250 tickets... 99 turned in, bad weather had a lot to do with it
 - Had too much chicken... less next year
 - Line worked well
 - More beverages next year... Coke and Pepsi?
 - Pot luck did not work
 - Need a place to donate extra food
- Voting... For the record... Jim does not vote at meetings
- What is going on in Camden... it is a gas line

Old Business

- None

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

