

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	June 17, 2013
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly Donna Dietz Sam Allen Marcus Jackson (excused) Bill McGlynn Farrah Koch (excused) Mike Tuinstra Steve Schmidt
---------------------------	---

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, Sam seconds...ayes have it
- *Grounds Report (Bill)*
 - Justin, irrigation specialist, from Nature's Best present
 - Soil test being conducted on Soccer park because of persistent dry areas
 - More attention to dispersal of grass on areas including sidewalks needed
 - Extra mowing occurred this month to accommodate long grass

Pleasant View HOA

- Next year we will look into mowing every week during May and June
- North or Flynn and England needs grass dispersal
- Delicate balance between providing services and the costs associated with them... The board is very aware and keen of the money available and services provided
- Basketball court requires an RFP to be presented... will look into that for next year
- Bill will present an option for a swing set to be put into the park this year

Treasures Report (Ruth)

- Discussion of Balances, Receivables, and Liabilities
 - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)
- Delinquent notices have been sent out
- Small claims court vs. collections for non-paying members... we have to use collections because the HOA is a LLC.
- Bill motions to create a board policy and procedure so that notices and collection claims are all done in the same manner... Second by Sam... General vote ayes have it
- Everyone must pay their dues
- Should foreclosures be treated differently
- Sam motions that nothing be sent to collections until the finance committee comes back with a uniformed policy on how to deal with non-payments... second by Mike... General vote ayes have it
- CD's are coming up for renewal
 - Motion to Accept by Bill... Second by Danna... General Vote, Ayes have it

- Finance Committee (Jim)

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

- Neighborhood Watch (Donna)

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

- Communications Committee (Bill)

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

- Covenants Committee (Sam)

- Trailers are plugged into houses all over PV
- Camping in the city is illegal... call the police
- RV's and campers are allowed to be loaded, not parked
- Covenants take precedent over city law
- Container with belongings for a home will be present at address

- Consent Agenda

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

- Public Comment Period

- Trees in front of homes have aphids
- Homeowners are responsible for treating... look to County Extension Office for info

- New Business

- Lanette might be stepping down

Pleasant View HOA

- Alternate board member Jim is very appreciated and is a honor to have him on the board

Old Business

- Snow removal contract
- New guidelines will be established
- Why did we change our lawn contractor?
 - Contract came up, old contractor did not bid on RFP
- Many people in the association do not realized the cost/savings analysis we have done in order to hire a new contractor... much time and effort has been involved

Motion to adjourn Steve, 7:30 p.m.