

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

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

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly (excused) Donna Dietz Sam Allen Marcus Jackson (excused) Bill McGlynn Farrah Koch (absent) Mike Tuinstra Steve Schmidt (excused)
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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, 6:15 p.m.
 - Sam calls quorum

Treasurer's 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 Mike... General Vote, Ayes have it

-Grounds Report (Bill)

- Light on England and Canterbury needs line replace
- Julie McFarland is interested in HOA position

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- S. England, Flynn Parks, North of Melrose, and Main circle has H2O increase
- Grizzly Fountain has broken pump
- Concord needs sprinkler system estimate
- Snow Removal RFP... August it will be presented with removal at 1.5 inches on sidewalks and 4 inches on alleys
- Bill motions to purchase swing and action play systems border... Ruth seconds... general vote... ayes have it
- Sidewalk repair issues... How can we handle sidewalks that are heaving... Send the homeowner telling them about the issue so they know of the problem
- Trees need replaced... there is a program in place from City of Missoula where they will replace the tree and send a bill to the homeowner
- Bobcat issue has been resolved

- Finance Committee (Sam)

- Meeting one week from tonight
- Policy procedure for delinquencies will be developed
- Bankruptcy proceeding on Lexington... Maintenance, fees, dues, are needed to be collected

- Neighborhood Watch (Donna)

- Nothing new to report

- Communications Committee (Bill)

- Jim has schematic for board vacancies
- Website being updated
- Need to send out something to homeowners about trees
- Marcus has spoken to the Urban forester about the issue and will be coming up with a solution and letter for quarterly bill
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- Covenants Committee (Sam)

- Attorney has sent out letter to homeowner with junk in yard
- 2890 Flynn has junk problem
- Trampoline located in greenway on corner of Kingsbury and Manchester in which a letter had been sent out about it last year...stated it can't be stored there... lack of unanimity among board over how to address this issue... Tramps make it hard to mow and there are safety issues
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- Consent Agenda

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

- Public Comment Period

- Letter needs to be sent to 2890 Flynn
- Concord Greenway irrigation issues will be addressed

- New Business

- Board position open
- Horseshoe pit would be nice

Old Business

- Why did we change our lawn contractor?
 - Contract came up; old contractor did not bid on RFP

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- 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 Sam, 7:30 p.m.