

# Pleasant View HOA

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## MEETING PLAN (Monthly Board Meeting)

<b>DATE</b>	October 14, 2013
<b>TIME</b>	7:00 PM
<b>LOCATION</b>	Hellgate School
<b>AUTHOR</b>	Bill McGlynn

<b>PLANNED ATTENDEES:</b>	Ruth Hexter Jim Kelly Donna Dietz Sam Allen Marcus Jackson(excused) Micheal Ratzburg Bill McGlynn Farrah Koch (absent) Mike Tuinstra (excused) Steve Schmidt
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<b>OBJECTIVE</b>
General Pleasant View HOA Functional Board Meeting

<b>DISCUSSION PLAN</b>
1. Call To Order 2. Guest Speakers 3. Reports/Presentations A. Treasurer's Report (Ruth Hexter) B. Grounds Committee (Billy McGlynn) C. Finance Report (Jim Kelly) F. Public Comment Period

### Discussion Notes:

- Confirmation of Quorum for meeting, 7:05 p.m.
  - Steve calls quorum
- Guest Speakers Roger Seewald, Adam Hertz, and Jordan Hess
  - General discussion about stances within the city council whether sitting or elected
- Able Tree Service present: can provide a discount to treat trees with aphids if an abundance of homeowners sign up... more discussion to be had.
  - HOA will not foot bill

### Treasures Report (Ruth)

- Discussion of Balances, Receivables, and Liabilities
  - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)

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## *-Grounds Report (Bill)*

- Bill motions to pursue Nature's Best for a one year extension of contract for lawn services.... Second by Mike... General vote... Ayes have it
- Snow Removal RFP
  - 1 inch on HOA grounds
  - 1.5 inches on all sidewalks
  - 4 inches on alleyways
  - Ice melt on Mailbox clusters
  - "See second August 19 listed under meeting minutes to view entire RFP"
- Six companies responded... Pro Cut, Advanced Lawn Care, Nature's Best, Pro Sweep, Ibey, and All About Lawns
  - Pro Cut, Advanced Lawn Care, and Nature's Best presented Bids.
  - Bids ranged from 300+ per service to 2200+ per service for sidewalks
  - Bill makes motion to Accept Nature's Best as contractor for snow removal based upon "Best Overall Value," Second by Ruth, General Vote, Ayes have it
- There was a significant savings (details with Ruth) in lawn services.
  - Bill motions to Accept Nature's Best as contractor for lawn services... Mike Seconds, General vote... Ayes have it.

## *- Finance Committee (Jim)*

- Preliminary 2014 Budget
- All specifics can be obtained from Ruth

Motion to adjourn, 8:45p.m.