

# Pleasant View HOA

---

## MEETING PLAN (Monthly Board Meeting)

<b>DATE</b>	September 16, 2013
<b>TIME</b>	6:00 PM
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Bill McGlynn

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

<b>OBJECTIVE</b>
Monthly Pleasant View HOA Functional Board Meeting

<b>DISCUSSION PLAN</b>
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

#### Treasures 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 Sam...General Vote, Ayes have it
- Foreclosures have liens in place
- Collection company needs to be identified
  - 50% of fees to collector

# Pleasant View HOA

---

- Policy needs to be written
- Sam motions for monthly billing, quarterly statement, Farrah seconds, General vote.... Ayes have it
- Bill motions to accept report... Farrah seconds... General vote... ayes have it

## -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”

## - Finance Committee (Jim)

- Nothing New

## - Neighborhood Watch (Donna)

- Nothing new to report

## - Communications Committee (Bill)

- Website being updated

## - Covenants Committee (Sam)

- Melrose needs yard up keep

## - Consent Agenda

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

## - Public Comment Period

- None

## - New Business

- None

## Old Business

- None

Motion to adjourn Sam, 7:15p.m.