

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	January 20, 2014
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Mike Ratzburg Jim Kelly (excused) Donna Dietz Sam Allen Marcus Jackson Bill McGlynn (excused) Farrah Koch 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 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.
 - Sam calls quorum
- **Committee Reports-**
- *Treasurer Report* (Ruth)
 - Discussion of Balances, Receivables, and Liabilities
 - All specifics can be obtained by contacting the Treasurer (Ruth Hexter)
 - Motion to Accept, General Vote, Ayes have it

Pleasant View HOA

- *Grounds Report (Bill)*

- Lawn Doctor invoice accepted
- Tree aphid treatment tabled until inventory complete

- *Neighborhood Watch (Donna)*

- None
- See emails from neighborhood watch for details

- *Communications Committee*

- Website will be updated

- *Covenants Committee (Farrah)*

- Nothing

- *Consent Agenda*

- Minutes from November approved

- *New Business*

Public Attendance – Jan Harper concerned about house at 2845 Sheffield, Sheriff Sale scheduled for May 9th, also wanted to know if there were restrictions on number of rentals in Covenants? No, also concerned about 3 other rentals that were disgraceful????

1. *2014 Budget approved*

2. *3826 Lancaster, lights posts need to be rebuilt*

3. *Older Collections Practices not approved yet until viewed by committee, Ruth will email committee to review*

- *Old Business*

- None

Motion to adjourn Sam, 8:00 p.m.