

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	February 17, 2014
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly (excused) Donna Dietz Mike Ratzburg Mike Tuinstra Sam Allen Marcus Jackson Bill McGlynn Farrah Koch (excused) Steve Schmidt
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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 B. Grounds Committee C. Finance Committee D. Neighborhood Watch E. Communications Committee 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-**
- *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 Donna...General Vote, Ayes have it

Pleasant View HOA

- *Grounds Report (Bill)*
 - Snow removal costs have increased
 - Snow removal complaints have decreased
- *Finance Committee (Ruth)*
 - Check audit completed by Marcus... no discrepancies
- *Neighborhood Watch (Donna)*
 - Theft from vehicles, hit and run... KEEP YOUR CAR DOORS LOCKED
- *Communications Committee (Bill)*
 - Website is always the best way to see current action of the HOA and services it provides
- *Covenants Committee (Farrah)*
 - Letters have been successful... some unresponsive, those will be sent to attorney.
- *Consent Agenda*
 - Donna motions to accept minutes, Marcus seconds, General vote passes
- *New Business*
 - Garage Sale
 - Tentatively May 17th
- *Old Business*
 - Collection Practices... Set dates need to be made and the attorney will be involve

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