

# Pleasant View HOA

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## MEETING PLAN (Monthly Board Meeting)

<b>DATE</b>	March 17, 2014
<b>TIME</b>	6:00 PM
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Bill McGlynn

<b>PLANNED ATTENDEES:</b>	Ruth Hexter Mike Ratzburg Jim Kelly Donna Dietz Sam Allen Marcus Jackson Bill McGlynn Farrah Koch Steve Schmidt
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<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 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
- **Committee Reports-**
- *Treasurer's 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

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- *Grounds Report* (Bill)

- Snow removal procedures going to be written and communicated to the HOA so that all can know what can be expected

- *Finance* (Jim)

- Snow removal has gone over budget... will be ok because of other budgetary openings
- Reserve account needs checked

- *Neighborhood Watch* (Donna)

- None
  - See emails from neighborhood watch for details

- *Communications Committee*

- Website will be updated

- *Covenants Committee* (Sam)

- Backyards... Boats are being put there... is this a enforceable covenant and how do we do it?

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- *Public Comment*

- *Kali... No one sleeping in their "craft shed"*

- *Consent Agenda*

- Minutes motion... Ruth, Second by Steve... Ayes Have it

- *New Business*

- Terrorism Clause on Liberty Mutual Insurance
- Mike T. election
- Record retention policy

- *Old Business*

- Picnic date to be May 17th

Motion to adjourn Steve, 7:20 p.m.