

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	April 21, 2014
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Mike Ratzburg Jim Kelly Donna Dietz (excused) Sam Allen (excused) Marcus Jackson Bill McGlynn Farrah Koch 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 (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 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)

- Swing sets to be installed and completed before picnic
- Thatching complete

- *Finance Report* (Jim)

- Specifics can be obtained by contacting Ruth

- *Neighborhood Watch* (Jim)

- City website down because of switches
- Nothing to report but mischief calls

- *Communications Committee*

- Website updated

- *Covenants Committee* (Farrah)

- Nothing

- *Consent Agenda*

- Minutes from March approved Ruth... second by Farrah..

- *New Business*

- Benches for the parks to be ordered... Bill motions to purchase 5, second by Mike...
General vote... Ayes have it

- *Old Business*

- May 17th Garage sale date
 - Ruth would like to see another date but the board as a whole has decided on the 17th
 - Bill will place ad in Independent and Missoulian
 - Porta potty, jump house, trash bin, tent to be ordered

Motion to adjourn, 7:15 p.m.