

# Pleasant View HOA

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## MEETING PLAN (Monthly Board Meeting)

<b>DATE</b>	June 16, 2014
<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 Mike Ratzburg Mike Tuinstra (excused) Marcus Jackson Bill McGlynn Farrah Koch (excused) 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 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.
  - 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 by Bill... Second by Donna...General Vote, Ayes have it

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## - *Grounds Report (Bill)*

- Bill Motions for Nature Best to continue snow removal services... Second by Marcus, General vote... ayes have it
- Bill Motions to install horseshoe pits in Saxony park... Mike Seconds... General vote ayes have it
- Lamp Post on Sheffield needs bids for service
- Lamp Post of Lancaster needs attention
- Bear circle running again... Foot Valve Failure
- Pillars moved on Private property because they were in public right away
- Trees have bugs...again... Homeowners need to take care of them
  - Ruth recommends Able
  - Will get bids to see what it costs per tree treatment
  - Marcus recommends treating Ash trees on HOA property if more than 50% damage

## - *Finance Committee (Ruth)*

- Filing fees increased... should be under professional fees in budget
- Steve motions to procure a credit card for 10K... Mike seconds... General vote has it
- Basketball court needs to be reviewed and progressed on
- Reserve fund has increased
- Bill motions to appoint Mike to finance committee.... Marcus second... General vote has it

## - *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
- Snow removal stipulations will be put on newsletter

## - *Covenants Committee (Farrah)*

- Letters have been successful... some unresponsive, those will be sent to attorney.

## - *Consent Agenda*

## - *New Business*

## - *Old Business*

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