

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	August 18, 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 (absent) 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-**
- *Public Comment*
 - Jane Kelly – Neighborhood Coordinator
 - www.missoula-neighborhoods.org
 - PV is part of the Capt. John Mullan Neighborhood
 - 18 in the City with a budget of \$800
 - Persons on the board are considered Elected Advisory Officials – open meeting rules
 - Anyone can apply for a \$3000 neighborhood grant

Pleasant View HOA

- SID money for England STILL there... Residents and Board need to let the city know AGAIN what we would like seen done with it... nothing has ever been decided.
- Tentative John Mullan meeting date set for OCT. 6

- Treasures 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

- *Grounds Report* (Bill)
 - Street Lighting repairs... Palmer only one to respond, nothing back from Liberty or Peacock
 - Would solar replacement better serve us ... will there be higher maintenance or sunlight issues?
 - Perhaps we replace one of the broken lights with solar as a test case?
 - Tree inventory needs to be done, City Forester needs to be involved
 - 10 HOA trees to be picked to try treatment for aphids and see how they respond

- *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*
 - Nothing

- *Consent Agenda*
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- *New Business*

- *Old Business*

Motion to adjourn, 7:15 p.m.