

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	September 15, 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*
 - Chris Boza of the City Forestry program in attendance
 - Tree inventory taken of PV
 - State of the Urban Forest Report
 - Long term management plan is being drafted – Blvd. trees first then trails
 - PV has 6 -7% of tree population
 - Fleet and Stratford trees have been pruned by city

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- Trees should be pruned in 4- 7 yr. cycles
- City trying to do both a Programmatic and Cyclical prune on trees
- Emerald Ash Borer is what is infecting Ash trees
- Cold is not a deterrent
- Obligation of homeowner to take care of their own trees

- *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)
 - Committee to come up with a recommendation on lighting repairs
 - Letters need to be sent to homeowners about low lying tree branches

- *Finance Report* (Jim)
 - Preliminary Budget
 - 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*
 - Marcus... Ruth... Ayes have it

- *New Business*
 - Bill motions to have our lawyer look at future and present SID...Marcus Seconds, Ayes have it

- *Old Business*

Motion to adjourn, 8:15 p.m.