

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	December 15, 2014
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Mike Ratzburg Jim Kelly Donna Dietz Marcus Jackson Bill McGlynn 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's Report*
 - 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)*
 - Light fixture on England / Sheffield has been fixed

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- *Finance Report*

- Specifics can be obtained by contacting Ruth

-*Neighborhood Watch (Jim)*

- Nothing to report but mischief calls

- *Communications Committee*

- Website updated

- *Covenants Committee*

- Nothing

- *Public Comment*

- Chickens are allowed in PV
- 150k was built in the parks initiative that passed to be built in the 5 acre park
- Covenant enforcement is complaint driven

-*Consent Agenda*

- Meeting minutes from November

- *New Business*

- Treasurer / Accountant... Contract worker
- Waive policy and review within six months job description and procedures for accounting as of January 01, 2015
- Led lights to be looked at

- *Old Business*

Motion to adjourn, 7:15 p.m.