

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	January 14, 2015
TIME	6:00 PM
LOCATION	Glen Garra
AUTHOR	Bill McGlynn

PLANNED ATTENDEES:	Ruth Hexter Mike Ratsburg (excused) Mike Tuinstra (excused) 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 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

Pleasant View HOA

- *Grounds Report (Bill)*

- Lawn Doctor treatments going to two per year
- Sink holes on road need to be addressed by the city
- Snow removal does not start until 4 inches or it stops snowing

- *Finance Committee*

- Recommendation for salary for contract workers... i.e. accountant/bookkeeper
- By-laws do not address compensation
- Propose an amendment to the by-laws
- Section 6.6 Salaries...
- The Board of Directors may fix/and or adjust salaries of the offices from time to time. The Association may not lend money to or guarantee the obligation of an office of the association
- Is there a conflict of interest by paying a board member...i.e. bookkeeper on the board?
- Should and can this be bid out?
- Jim will prepare a resolution to be taken care of in the next meetings addressing this issue

-*Neighborhood Watch (Jim)*

- Nothing to report but mischief calls

- *Communications Committee*

- Website updated

- *Covenants Committee*

- Nothing

- *Public Comment*

- Dogs defecating on front lawns
 - Notice about this will be put in newsletter
 - Call animal control
- Fence line behind townhomes to be sprayed

-*Consent Agenda*

- Meeting minutes from December approved

- *New Business*

- Recommended polices to be presented to the board
- Parks bond had 150K for 5 acre park

- *Old Business*

- SID leftover monies?? Radar Speed Signs, Lighted Crosswalks, Traffic

Motion to adjourn, 7:15 p.m.