

Pleasant View HOA

MEETING PLAN (Monthly Board Meeting)

DATE	March 16, 2015
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

PLANNED ATTENDEES:	Ruth Hexter Jim Kelly Donna Dietz Marcus Jackson Bill McGlynn (excused) Mike Tuinstra Mike Ratzburg Steve Schmidt
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OBJECTIVE
Monthly Pleasant View HOA Functional Board Meeting

DISCUSSION PLAN
<ol style="list-style-type: none">1. Call To Order2. Reports/Presentations<ol style="list-style-type: none">a) Treasurer's Report (Ruth Hexter)b) Grounds Committee (Billy McGlynn)c) Finance Committee (Jim Kelly)d) Neighborhood Watch (Donna Dietz)e) Communications Committee (Billy McGlynn)f) Covenants Committee Reportg) Public Comment Period3. Consent Agenda<ol style="list-style-type: none">a) Minutes4. New Business<ol style="list-style-type: none">a) Review of Policy Series 2000b) Amendment to Policy 2020: Bid Requirementsc) Policy 2050: Retention and Destruction of HOA Recordsd) Amendment to Bylaws: Salaries, Loans to, or Guarantees for Officerse) Date Selection for Garage Sale & Picnic5. Old Business

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Discussion Notes:

- Confirmation of Quorum for meeting, 6:05 p.m.
 - Steve calls quorum
 - Mike T. designated as secretary for the meeting to copy minutes, well sort of, kind of self designated ☺.

Committee Reports

- *Treasures Report* - (Ruth)
 - Discussion of Balances, Receivables, and Liabilities
 - Received quite a few past due amounts as a result of letters being sent to homeowners
 - Discussion on using a collection agency versus just applying a lien to the property, especially on some accounts several hundred dollars and higher. The collection agency would take (50%) of the amount, so it was decided to just apply a lien (\$5). Unless the homeowner forecloses, we will eventually get the money back.
 - If the lien option were to fall through, then we would send that account to collections.
 - Quick discussion on CD renewal, once a month, in \$10,000 increments.
 - Motion to accept by Jim, second by Mike T., motion passes, all ayes.
- *Grounds Report* - (Mike T./Marcus)
 - Discussion about the 5 streetlights out on England, between Lancaster and Westminster, and a bid to fix from PETES.
 - Will call Neely Electric for another bid and second opinion
 - The grounds committee needs to designate a lighting committee to address this issue and future serviceability of our light network.
 - Putting in a basketball court is decided as the top priority in the short term.
 - Park benches need to be installed in Bailey's, most likely by volunteer board labor in the near future.
 - Discussion on Emerald Ash Borer awareness (April 1st) and pruning our HOA trees and homeowners trees. If possible, we will get educated by the City Forester (Chris) and do some of the pruning ourselves.
- *Finance Committee* -
 - Nothing to report
- *Neighborhood Watch* (Jim/Donna)
 - Nothing to report
- *Communications Committee* -
 - Nothing to report

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- *Covenants Committee*

- 2 letters being sent to homeowners regarding inoperable vehicles and vehicles in various stages of disrepair parked in the driveways of those homes.

- *Public Comment*

- Roy Scheafer appointed to Covenants Committee

- *Consent Agenda*

- Meeting minutes not posted from February, no vote to accept.

- *New Business*

- Review of Policy Series 2000, 2nd reading of Amendment to Policy 2020: Bid Requirements; Policy 2050: Retention and Destruction of HOA Records. Brief questions and discussion regarding. Motion to accept by Jim, 2nd by Mike R., motion passes all ayes.
- 2nd reading of Amendment to Bylaws: Salaries, Loans to, or Guarantees for Officers. Discussion regarding Independent Contractor (IC) certification and compensation. Motion to accept by Jim, 2nd by Donna, motion passes all ayes.
- Selection of May 30th for the annual community garage sale and picnic.

- *Old Business*

- Nothing

Motion to adjourn by Jim, 2nd Mike R., @ 7:15 p.m.