## **MEETING PLAN**

(Monthly Board Meeting)

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

PLANNED	Ruth Hexter
ATTENDEES:	Mike Ratzburg
	Jim Kelly
	Donna Dietz (e)
	Marcus Jackson
	Bill McGlynn
	Mike Truinstra (e)
	Steve Schmidt

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-
- -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)

## Pleasant View HOA

- Sign addressing Bailey's park hours and rules to be posted along with dog station
- After much public comment and discussion, PV HOA will speak to city about building B-Ball court at city park instead of one owned by PV
- Neighborhood Watch
  - None
    - See emails from neighborhood watch for details
- Communications Committee
  - Website will be updated
- Covenants Committee
  - Nothing
- Consent Agenda
  - None
- New Business
  - None
- Old Business
  - None

Motion to adjourn Steve,