## **MEETING Minutes**

(August Board Meeting)

DATE	August 17, 2015
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt
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PLANNED	Ruth Hexter			
ATTENDEES:	Jim Kelly			
	Donna Dietz			
	Marcus Jackson			
	Bill McGlynn (Excused)			
	Mike Tuinstra (Excused)			
	Mike Ratzburg			
	Steve Schmidt			

## OBJECTIVE

Monthly Pleasant View HOA Board Meeting

## **DISCUSSION PLAN**

- 1 Call To Order
- 2 Reports/Presentations
  - a) Treasurer's Report (Ruth Hexter)
    -Motion: Donna D
    -Second: Marcus J
    -Motion to accept: Passed
  - b) Grounds Committee (Billy McGlynn)
     Sprinklers running during day
    - --England & Flynn
    - --Across from Flynn
  - c) Finance Committee (Jim Kelly)
    - Nothing to report
    - Start on planning for next FY budget, Jim will take suggestion via email
  - d) Neighborhood Watch (Donna Dietz)
    - Nothing to report
  - e) Communications Committee (Billy McGlynn)
    - Webmaster moved, may need to find new webmaster
    - Jim recommends we not renew Ning Contract.
  - f) Covenants Committee Report - Trash cans issue
  - g) Public Comment Period
    - New Board Appointments
      - --Claudia Hall
      - --Roy Scheafer
    - -Martha: leaking sprinkler head behind mailboxes
    - --2 Blocks west of Concord
    - --Dry areas and wet areas along greenbelt.
    - --Sprinklers on Camden park (w/blue bench) waters the street between 6-6:30 AM

## **DISCUSSION PLAN**

- 3 Consent Agenda a) Minutes
- 4 New Business
- 5 Old Business

PRIOR ACTION ITEMS					
Description	Assigned To	ETA	Current Status		
	Diagua				
	DISCUS	SION NOTES			