

# Pleasant View HOA

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## MEETING MINUTES (January Board Meeting)

<b>DATE</b>	January 18 <sup>th</sup> , 2016
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES:</b>	Ruth Hexter Jim Kelly Donna Dietz Marcus Jackson Bill McGlynn Mike Tuinstra Mike Ratzburg Claudia Hall Steve Schmidt Roy Scheafer (Excused)
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<b>OBJECTIVE</b>
Monthly Pleasant View HOA Board Meeting

<b>DISCUSSION</b>
<ol style="list-style-type: none"><li>1 Call To Order</li><li>2 Consent Agenda<ol style="list-style-type: none"><li>a) Minutes (November Minutes will be reviewed at February Board Meeting)</li></ol></li><li>3 Welcome and introduction of newly-elected Board members by the chairperson.</li><li>4 2016 Board Organization</li></ol> <p>Call for nominations for chairperson to serve during the ensuing year. Claudia Hall for Chairperson Nomination - Donna, 2<sup>nd</sup> – Billy, <b>Motion Passed</b></p> <p>Individual Call for nominations for vice chairperson, secretary and treasurer.</p> <p>Marcus for Vice President Nomination - Steve, 2<sup>nd</sup> – Mike, <b>Motion Passed</b></p> <p>Steve for Secretary Nomination - Billy, 2<sup>nd</sup> Marcus, <b>Motion Passed</b></p> <p>Ruth for Treasurer Motion - Mike R., 2<sup>nd</sup> Claudia, <b>Motion Passed</b></p> <p>Assumption of office by Officers. (Transfer of authority)</p>

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## DISCUSSION

### 5 Reports/Presentations

#### a) Treasurer's Report (Ruth Hexter)

- Motion to Approve November: 1<sup>st</sup>: Billy, 2<sup>nd</sup>: Donna, **Motion Passed**
- Motion to Approve December: 1<sup>st</sup>: Donna, 2<sup>nd</sup>: Mike T., **Motion Passed**
- Ruth will get Glengarra Gift Card tomorrow (Tuesday)

#### b) Grounds Committee (Billy McGlynn)

- Snow removal going good.
- Ruth mentioned 3121 Sheffield area might have been missed, but a review by Billy and Jim showed it was cleared.
- Received bids to fix Camden (Grizzly) Circle, will make selection before spring.
- Lights out at Camden and Stratford, and north of 2602 Fleet Street

#### c) Finance Committee (Jim Kelly)

- Nothing to report.

#### d) Neighborhood Watch (Donna Dietz)

- People going car-to-car looking for unlocked vehicles; increased police patrols, hasn't received any more reports of this occurring. Jim resigned from Neighborhood Watch Committee and Missoula Region Neighborhood Watch.

#### e) Communications Committee (Billy McGlynn)

- Discussion on whether Webmaster is required since Billy and Jim are maintaining it.
- Discussed decommissioning the Ning site due to lack of use.
- Need to look into other email/communication alternatives.

#### f) Covenants Committee Report (Mike/Roy)

- Overall nothing to report, Stratford properties looking much better.

### 6 Reports of special (select and ad hoc) committees

- Nothing to report

### 7 Unfinished business

#### Adoption of 2016 Budget

#### a) Motion to Authorize \$10,000 to be carried forward in checking/savings account to build the Budget; and transfer the remaining \$33,930 to the Reserve Fund.

- Motion - Mike T, 2<sup>nd</sup>: Marcus, **Motion Passed**.

#### b) Motion to Adopt 2016 Budget as presented

- Motion - Mike T., 2<sup>nd</sup>: Mike R, **Motion Passed**

#### c) New Business

##### Request for Proposal (RFP) for England Blvd. traffic calming

- Jim presented RFP for the City of Missoula for Traffic Calming on England Blvd.
- Crosswalks w/ warning sign proposed for Tina, Lexington, Mary Jane
- Capt. John Mullan meets 3<sup>rd</sup> Tuesday at 6:30 PM
- Work together to increase participation in Capt. John Mullan Neighborhood Council

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DISCUSSION