MEETING MINUTES

(November Board Meeting)

DATE	November 16, 2015
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt
ATTENDEES:	Ruth Hexter

ATTENDEES.	Nulli Hexter
	Jim Kelly (Excused)
	Marcus Jackson
	Bill McGlynn
	Mike Tuinstra (Excused)
	Mike Ratzburg (Excused)
	Claudia Hall
	Roy Scheafer
	Steve Schmidt

OBJECTIVE

Monthly Pleasant View HOA Board Meeting

DISCUSSION

1 Call To Order

2 Reports/Presentations

- a) Treasurer's Report (Ruth Hexter) Motion to approve - Roy, 2nd – Claudia **Motion Passed**
- b) Grounds Committee (Billy McGlynn)
 Water shut off and blown out
 - Snow removal contract has been signed
 - Bids for permanent fix for Camden Circle Bears fountains are still being received
 - Light at England and Flynn still out, Marcus is working with City and County to fix since it's their property
 - Marcus +2 volunteers attended tree trimming course put on by the City
- c) Finance Committee (Jim Kelly)
 - Steve encouraged everyone to review the proposed Budget and come prepared to discuss and vote on a December's meeting.
 - Steve will cover picking up the mail, etc... while Ruth is out thru Dec. 1st.
- d) Neighborhood Watch (Donna Dietz)- No report
- e) Communications Committee (Billy McGlynn) - No report
- f) Covenants Committee Report

 the offending truck in the driveway of 2869 Stratford Lane has been removed. The property actually looks in line with our covenants again
- letter and picture will be sent to Ruth regarding 3027 Stratford for junk and vehicles. g) Public Comment Period
- 3 Consent Agenda

Pleasant View HOA

	DISCUSSION					
	 a) Minutes Motion to approv – Ruth, 2nd – Roy Motion Passed 					
4	New Business - None					
5	Old Business - None					

PRIOR ACTION ITEMS							
Description	Assigned To	ETA	Current Status				
DISCUSSION NOTES							