MEETING MINUTES

(October Board Meeting)

DATE	October 19, 2015
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter
	Jim Kelly (excused)
	Donna Dietz (Absent)
	Marcus Jackson
	Bill McGlynn (excused)
	Mike Tuinstra
	Mike Ratzburg
	Claudia Hall
	Roy Scheafer
	Steve Schmidt

OBJECTIVE

Monthly Pleasant View HOA Board Meeting

DISCUSSION PLAN

- 1 Call To Order
- 2 Reports/Presentations
 - a) Treasurer's Report (Ruth Hexter)
 - -Claudia-1st
 - -Roy- 2nd
 - b) Grounds Committee (Marcus)
 - -Lights at Lexington and England were fixed
 - -County light at England and Flynn: Marcus will call the County since it's County
 - -Missing Street signs Connery and England, England and Mary Jane, England and Lexington (Marcus will report)
 - -Need to look into excess grass and leaves: Fleet and Stratford (Marcus will look into)
 - -Need to look into lots without trees
 - -Need volunteers to get City Trained for tree pruning
 - -Bailey's Park HOA Trees were treated for Aphids
 - -Need to clean up around mailboxes at Camden and Flynn Marcus
 - -Need to look into leaky boxes (still) in greenway running from Roy's house
 - c) Finance Committee
 - -Jim has preliminary 2016 Budget completed
 - d) Neighborhood Watch
 - e) Communications Committee
 - -Need to update website/webmaster
 - -Need to look into HOA email issues
 - f) Covenants Committee Report
 - g) Public Comment Period
 - -Add HOA Board contact info to Newsletter

	DISCUSSION PLAN						
3	Consent Agenda a) Minutes - Roy -1 st - Ruth -2 nd						
4	New Business						
5	Old Business						
	PRIOR ACTION ITEMS						
	Description	Assigned To	FΤΛ	Current Status			

PRIOR ACTION ITEMS							
Description	Assigned To	ETA	Current Status				
DISCUSSION NOTES							