

# Pleasant View HOA

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## MEETING PLAN (September Board Meeting)

DATE	September 21, 2015
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

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

DISCUSSION NOTES
<ol style="list-style-type: none"><li>1. Call To Order</li><li>2. Reports/Presentations<ol style="list-style-type: none"><li>a) Treasurer's Report (Ruth Hexter)<ul style="list-style-type: none"><li>- Motion to accept Treasurer's Report – Billy, 2<sup>nd</sup> Marcus <b>Motion Passed</b></li></ul></li><li>b) Grounds Committee (Billy McGlynn)<ul style="list-style-type: none"><li>-Water will begin to be shut off before EOM September, blown out by EOM October</li><li>-Park benches and Signage installed</li><li>-Tree bids received, will be reviewed by Marcus with Billy</li><li>-Sprinklers fixed on Saxony greenbelt</li><li>-Timing of watering in greenspace across from Helgate during the day is by design</li><li>-Check sprinkler heads on Camden and Mary Jane shooting into street</li><li>- Aphids on trees: select group of trees (trees west of Bailey's park) to try aphid control. Will be applied by Able this fall (cheaper than doing it in the spring).</li><li>-Grizzly Circle issues:<ul style="list-style-type: none"><li>Bids to repair between \$2550 (Lawns of MT) \$5700 to \$6300</li><li>Action item is to seek alternatives to permanently fix instead of liner</li><li>Need to check weeds in the rocks on back ally around Connery Circle, apply weed control</li></ul></li><li>-Discussion on bid to repair lighting on Lexington and England Circle: Action Item is to <b>get bid/quote from Pete's and Neely</b></li><li>-Snow Removal contract (Oct. 2015 thru May 2016) to be signed. Motion made to sign Snow Removal contract – Mike, 2<sup>nd</sup> Claudia <b>Motion Passed</b></li></ul></li></ol></li></ol>

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## DISCUSSION NOTES

- c) Finance Committee (Jim Kelly)
    - Looking to add members to Finance Committee (currently Jim K, Ruth H Monica S. and John Rettenmayer
    - Finalizing 2016 Budget
    - Claudia is appointed to Finance Committee
    - Ruth would like to Purchase Quickbooks 2015 early
  - d) Neighborhood Watch (Donna Dietz)
    - Nothing to report
  - e) Communications Committee (Billy McGlynn)
    - Email is best way to communicate
  - f) Covenants Committee Report
    - Only one issues was reported (vehicle in street)
  - g) Public Comment Period
3. Consent Agenda
    - a) Motion to approve Minutes for February, June and August by Roy , 2<sup>nd</sup> – Marcus.  
**Motion Passed**
  4. New Business - None
  5. Old Business - None

## PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

## DISCUSSION NOTES