

# Pleasant View HOA

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## MEETING MINUTES (March Board Meeting)

<b>DATE</b>	March 21 <sup>st</sup> , 2016
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

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

<b>DISCUSSION PLAN</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<ul style="list-style-type: none"><li>-Motion to Approve November Meeting Minutes: Ruth 1<sup>st</sup>, Marcus 2<sup>nd</sup>, Motion Passed</li><li>-Motion to Approve January Meeting Minutes: Ruth 1<sup>st</sup>, Ray 2<sup>nd</sup>, Motion Passed</li></ul></li></ol></li><li>3 Reports/Presentations<ol style="list-style-type: none"><li>a) Treasurer's Report (Ruth Hexter)<ul style="list-style-type: none"><li>- Motion to Approve (January): Mike R. 1<sup>st</sup>, Donna 2<sup>nd</sup>, Motion Passed</li><li>- Motion to Approve (November): Roy 1<sup>st</sup>, Mike R. 2<sup>nd</sup>, Motion Passed</li></ul></li><li>b) Grounds Committee (Billy McGlynn)<ul style="list-style-type: none"><li>-Nothing to Report</li><li>-Need to see about ordering trees</li><li>-Ruth stated that Backflows are being inspected to Mountain Water can turn the water on.</li></ul></li><li>c) Finance Committee (Jim Kelly)<ul style="list-style-type: none"><li>- Nothing to Report</li></ul></li><li>d) Neighborhood Watch (Donna Dietz)<ul style="list-style-type: none"><li>- Nothing to Report</li></ul></li><li>e) Communications Committee (Billy McGlynn)<ul style="list-style-type: none"><li>- Nothing to Report</li></ul></li><li>f) Covenants Committee Report (Mike T.)<ul style="list-style-type: none"><li>-Nothing to Report</li><li>-Trailers are showing up; need to include related ordinance in Newsletter</li></ul></li></ol></li><li>4 Reports of special (select and ad hoc) committees</li></ol>

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## DISCUSSION PLAN

- a) Unfinished business
  - Annual Garage Sale Picnic Date
  - Ruth suggested May 21<sup>st</sup>
  - Motion to Approve (November): Roy 1<sup>st</sup>, Mike R. 2<sup>nd</sup>, Motion Passed
  - Newsletter needs to include upcoming elections for Ruth and Mike R.
  - Newsletter needs to include sidewalk ordinance
  
- 5 Old Business
  - Capt Jon Mullan Update (Steve)
  - Selection of Vendor to do traffic study and make design recommendations on England Blvd. traffic calming
  - Claudia will look into SID Petitions, will bring findings at next meeting
  
- 6 New Business
  - None
  
- 7 Public Comment Period
  - Make sure you mention about Roofing canvassing flyers.
  - Need another "Stay Off" sign at the Bear circle
  - Need to have city/Mountain Water inspect in Connery Circle alley. Steve will call Kevin Slovark to find who needs to be contacted.

## PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

## DISCUSSION NOTES

Pleasant View HOA

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