

Pleasant View HOA

MEETING MINUTES (April Board Meeting)

DATE	April 18 th , 2016
TIME	6:00 PM MT (meeting adjourned at 8:10)
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter Jim Kelly Donna Dietz Marcus Jackson Bill McGlynn Mike Tuinstra Mike Ratzburg 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">1 Call To Order2 Consent Agenda<ol style="list-style-type: none">a) Minutes: Minutes didn't get posted for March, so website will be updated and reviewed at the May HOA board meetings.3 Reports/Presentations<ol style="list-style-type: none">a) Treasurer's Report (Ruth Hexter)<ul style="list-style-type: none">- Billy made motion to send any homeowner with over \$1,000 to Kevin Jones, HOA Lawyer, to have them served notice by Sheriff's office. Donna 2nd. Motion Passed.- Billy motioned to approve Treasurer's report, Marcus 2nd. Motion approved.b) Grounds Committee (Billy McGlynn)<ul style="list-style-type: none">- Pete's Electric proposal \$5,994 to repair light at corner of Fleet and Lexington. Need to confirm location of the light being proposed to be fixed, and compare proposed costs to previous work done.- First mowing of HOA was today, considered not to be a clean mowing but a first-pass to knock down the grass level.- Sprinklers will be starting to be turned on by the 1st of May.- Bids for repair cost of \$5700-\$6300 for the Grizzly circle.- Billy will look into increasing the thickness of the proposed liner or doubling it for additional cost.- Cost will come out of the Reserve Fund.- Greenbelt at 4021 Melrose Pl. bid for putting in sprinklers \$715. Funds to come out of Sidewalk repair fund. Ruth made 1st motion to approve. Marcus 2nd. Motion approved.c) Finance Committee (Jim Kelly)<ul style="list-style-type: none">- Need to add Grizzly Court upkeep to the Budget

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DISCUSSION NOTES

- Audit of the Accounting Books were done successfully.
 - Nothing else to report.
 - d) Neighborhood Watch (Donna Dietz)
 - Donna attended the city-wide crime watch meeting, reports are that crime is going down in Missoula
 - Claudia mentioned that there were 3 auto break-ins report in the Sunday paper.
 - e) Communications Committee (Billy McGlynn)
 - Discussion to make Brenda webmaster. Billy made motion for Brenda to be HOA Webmaster with stipend of \$240. 2nd by Roy. Motion past.
 - Steve will send Meeting Minutes for March and April to Brenda
 - Brenda will send HOA Board members an email to test the email system.
 - f) Covenants Committee Report
 - Boats and RV's are beginning to show up.
- 4 Reports of special (select and ad hoc) committees
- Picnic: Ruth suggested we add cake to the menu
 - We'll keep the same picnic formula
 - Brenda said that she can plot on a map all homes and print maps to hand out during the garage sale.
- 5 Unfinished business
- 6 Old Business
- Capt Jon Mullan Update
 - Kevin Slovark at the City has committed to provide the results from the England Blvd. traffic study will be at the June 21st Capt. John Mullan meeting.
 - Discussion on the proposal from the for the basketball court.
 - Clarification of SID Waiver from Kevin Jones, HOA Attorney.
- 7 New Business
- Andrew Haycook with A & B Roofing to address calls about roofing issue
 - Issue is with the shingle granules are coming off
 - From 2004 to 2006
 - Certainteed has offered two-thirds of the cost to re-roof
 - Some stipulations, such as must be original owner or 2 years after
 - Should stop losing granules after 2 years
 - A&B Roofing can assist with the claims
 - Mostly around Stratford, Fleet and England
 - Costs about \$100 to file a claim for misc. costs
 - Known as "Landmark" series shingles
- Motion to adjourn: Marcus, 2nd by Mike.

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DISCUSSION NOTES

PRIOR ACTION ITEMS			
Description	Assigned To	ETA	Current Status

DISCUSSION NOTES