

Pleasant View HOA

MEETING MINUTES (May Board Meeting)

DATE	May 16 th , 2016
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

ATTENDEES:	Ruth Hexter Jim Kelly Donna Dietz Marcus Jackson (Excused) Bill McGlynn (Excused) Mike Tuinstra (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">1 Call To Order2 Consent Agenda<ol style="list-style-type: none">a) Minutes<ul style="list-style-type: none">-March Meeting Minutes: Motion to approve: 1st:Donna; 2nd: Roy. Motion approved.-March Meeting Minutes: Motion to approve: 1st:Ruth; 2nd: Jim. Motion approved.3 Reports/Presentations<ol style="list-style-type: none">a) Treasurer's Report (Ruth Hexter)<ul style="list-style-type: none">-Payables was up \$8K due to annual insurance renewal.-Claudia and Ruth met with HOA attorney and had the Lien forms updated and corrected.- Motion to approve: 1st:Roy; 2nd: Donna. Motion approved.b) Grounds Committee (Billy McGlynn)<ul style="list-style-type: none">-Tent, chicken warmers all have been ordered, all other materials will be delivered to Steve's house. Chicken and sides will be picked up before picnic.-Water on all parks have been turned on. Greenbelts will be next.-Bear sculpture is being worked on.-Weeds in the rocks along KOA and Grizzly Circle area where knocked down but are growing back. Need to check with Nature's Best to see if areas have been treated.-Thanks to Brenda for going door to door hanging the flyers!c) Finance Committee<ul style="list-style-type: none">-Nothing to report.d) Neighborhood Watch (Donna Dietz)<ul style="list-style-type: none">-Need to pay annual fee.e) Communications Committee (Billy McGlynn)<ul style="list-style-type: none">-Nothing to report.

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DISCUSSION NOTES

- f) Covenants Committee Report
- 4 Reports of special (select and ad hoc) committees
- 5 Unfinished business
 - Claudia gave an update on SID application information.
- 6 Old Business
 - Capt Jon Mullan Update
 - No meeting this month
- 7 New Business
 - Will look into getting trash cans and service for the HOA parks.
 - Discussion on adding porta-pottys in park areas.
 - Complaint on unkept lawns in townhomes on PV entry England Blvd.
 - Ruth will check with Lawn Doctor about treatment of grass between homes where HOA sidewalks are.

PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

Prior Meeting Minutes

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8 Call To Order

9 Consent Agenda

- a) Minutes: Minutes didn't get posted for March, so website will be updated and reviewed at the May HOA board meetings.

10 Reports/Presentations

a) Treasurer's Report (Ruth Hexter)

- 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)

- 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)

- Need to add Grizzly Court upkeep to the Budget
- 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.

11 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.

12 Unfinished business

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13 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.

14 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.