

Pleasant View HOA

MEETING PLAN (June Board Meeting)

DATE	June 20 th , 2016
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

PLANNED ATTENDEES:	Ruth Hexter Donna Dietz Marcus Jackson (Excused) 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) Minutes3 Reports/Presentations<ol style="list-style-type: none">a) Treasurer's Report (Ruth Hexter)<ul style="list-style-type: none">- Motion to approve: 1st: Mike Tuinista, 2nd: Mike Ratzburg, Accepted.b) Grounds Committee (Billy McGlynn)c) Finance Committee (Jim Kelly)d) Neighborhood Watch (Donna Dietz)e) Communications Committee (Billy McGlynn)f) Covenants Committee Report4 Reports of special (select and ad hoc) committees5 Unfinished business6 Old Business<ul style="list-style-type: none">- Discussion on violation notices to notify covenant and bylaw infractions.- First Reading of Amendments and Bylaws, Motion to Approve: 1st: Billy, 2nd: Roy, motion approved.- Request from Jim to remove names from delinquency documentation presented to the Board. Ruth can remove the second column that shows the name.7 New Business<ul style="list-style-type: none">- Capt. John Mullan Neighborhood Update- Question about watering: the city is doing watering and paying for it.

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DISCUSSION NOTES

- Discussion about basketball court and what is the strategy for improving the 5-acre park.
- England Blvd. update: Territorial Engineering has not started work on the promised traffic calming data collection.

Motion to Adjourn at 6:55 PM

PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

Prior Meeting Minutes

- 1 Call To Order
- 2 Consent Agenda
 - a) Minutes
 - 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
 - a) Treasurer's Report (Ruth Hexter)
 - 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)
 - 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!

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- c) Finance Committee
 - Nothing to report.
 - d) Neighborhood Watch (Donna Dietz)
 - Need to pay annual fee.
 - e) Communications Committee (Billy McGlynn)
 - Nothing to report.
 - 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.