

# Pleasant View HOA

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## MEETING MINUTES (July Board Meeting)

<b>DATE</b>	July 18 <sup>th</sup> , 2016
<b>TIME</b>	6:00 PM MT
<b>LOCATION</b>	Glen Garra
<b>AUTHOR</b>	Steve Schmidt

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

<b>DISCUSSION NOTES</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) June Minutes (Motion to Approve: Ruth – 1<sup>st</sup>, Roy – 2<sup>nd</sup>; Motion Accepted)</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>- Treasurer's Report (Motion to Approve: Mike – 1<sup>st</sup>, Roy – 2<sup>nd</sup>; Motion Accepted)</li></ul></li><li>b) Grounds Committee (Billy McGlynn)<ul style="list-style-type: none"><li>- Lawn Doctor is recommending adding another weed control application for \$935</li><li>- Look into providing trash cans at Baily's park</li><li>- Residents in Connery Circle noted that the sprinklers run 2 times a day for 2 hours, and some sprinkler heads are spraying water onto the street</li><li>- Spray and clean up weeds at various rockscaping/borders</li><li>- Lawn clippings being deposited behind townhomes by KOA</li></ul></li><li>c) Finance Committee (Claudia Hall)<ul style="list-style-type: none"><li>- Finance Committee met and made recommendations<ul style="list-style-type: none"><li>-- Motion to change the set budget to revenue from 90% to 95% for FY2017 (Motion to Approve: Roy – 1<sup>st</sup>, Mike – 2<sup>nd</sup>; Motion Accepted)</li><li>-- Sprinkler repairs are at 78% of budget, need to focus on required repairs and move what can wait to FY2017</li><li>- Motion for Claudia to purchase Microsoft Excel for \$130 (Motion to Approve: Roy – 1<sup>st</sup>, Mike – 2<sup>nd</sup>; Motion Accepted)</li></ul></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)</li></ol></li></ol>

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## DISCUSSION NOTES

- Nothing to report
- f) Covenants Committee Report

### 4 Reports of special (select and ad hoc) committees

### 5 Unfinished business

- Kevin Slovar from the Missoula City Streets department came to the meeting to update on the England Blvd. traffic calming project.

### 6 -- Vehicle crash data have been shared with the Contractor, Territorial Landworks

- Vehicle count and site observations have been made by Contractor
- Preliminary findings and recommendations by Contractor shared with city
- Collecting actual data on traffic patterns has yet to be performed
- No timeline to completion but Helgate Superintendent indicated he would like to have it done by the time school year starts. However, collecting actual data on traffic patterns may not yield appropriate results in the summer vs. doing it during school year.
- Crosswalk markings should be painted by streets dept. in the meantime since this is part of normal maintenance
- School Bus Stop mappings from Helgate Transportation and Mountain Lion input has been received by the Contractor
- Traffic studies to include the highest speed count and yield to pedestrians percentage will be collected

- Second Reading of Amendments and Bylaws of First Amendments of the Bylaws of Pleasant View Homeowners Association (Motion to Adopt: Roy – 1<sup>st</sup>, Steve – 2<sup>nd</sup>; Motion Accepted)

- Second Reading of Amendments and Bylaws of First Second Amendments of the Bylaws of Pleasant View Homeowners Association (Motion to Adopt: Roy – 1<sup>st</sup>, Mike – 2<sup>nd</sup>; Motion Accepted)

- Need to add these adoptions to the next HOA quarterly Newsletter

- Sample letter shown for notices of HOA covenants infractions, including Due Process and Procedures

### 7 Old Business

### 8 New Business

Motion to Adjourn at 7:39 PM

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<b>PRIOR ACTION ITEMS</b>			
<b>Description</b>	<b>Assigned To</b>	<b>ETA</b>	<b>Current Status</b>

<b>Prior Meeting Minutes</b>
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