

Pleasant View HOA

MEETING MINUTES (August Board Meeting)

DATE	August 15 th , 2016
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

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

DISCUSSION NOTES
<p>1 Call To Order</p> <p>- Doug Reisig, Hellgate School Superintendent, to discuss the Hellgate Bond vote. Mail Ballots will go out September 1st and be returned by September 20th.</p> <p>2 Consent Agenda</p> <p>a) Minutes</p> <p>-1st Motion to Approve: Mike T., 2nd: Ruth; Motion Approved</p> <p>3 Reports/Presentations</p> <p>a) Treasurer's Report (Ruth Hexter)</p> <p>-Question regarding check to CrimeStoppers, but this was to go to the Neighborhood Watch program (which it was made out to), Ruth is</p> <p>-1st Motion to Approve: Steve S. 2nd: Marcus J.; Motion Approved</p> <p>b) Grounds Committee (Billy McGlynn)</p> <p>-Not cost effective to pull the weeds in the rocks around the townhomes, so they will continue to treat and cut to mitigate.</p> <p>-Checked spotlights and sprinkler system in the Grizzly Circle and made sure all was in working order.</p> <p>-Will add extra trash can at Bailey's park and will submit costs to refurbish or replace picnic tables in time for 2017 Budget planning.</p> <p>c) Finance Committee (Jim Kelly)</p> <p>- 2017 Budget meeting being planned.</p> <p>- Motion to apply \$130 for MS Excel that was approved at last meeting to go towards a new hard drive (that contains Excel pre-loaded). 1st Motion to Approve: Ruth 2nd: Mike T.; Motion Approved</p> <p>d) Neighborhood Watch (Donna Dietz)</p>

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DISCUSSION NOTES

- There has been reports of one break-in, one attempted break-in, 2 car break-ins.
- e) Communications Committee (Billy McGlynn)
 - Nothing to report
- f) Covenants Committee Report
 - Mike gave updates, mostly issues with RV's and Trailers issues
 - Working on updates to Covenant Enforcement letters, will plan to have them ready by next Board Meeting.
 - Amendments to policies need only to be presented to the Board and First and Second readings are not required.

4 Reports of special (select and ad hoc) committees
-None

5 Unfinished business
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6 Old Business
-None

7 New Business
- Look into pruning of HOA-owned trees. Mike will ask Nature's Best cost to do this.

8 Public Comment
-Anne Nelson from Capt. John Mullan Neighborhood Council gave an update and overview of what this group does. General Meeting is September 27th, Hellgate Elementary at 7:00 PM.

Meeting Adjourned at 7:26 PM.

PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

Prior Meeting Minutes

Pleasant View HOA

DATE	July 18 th , 2016
TIME	6:00 PM MT
LOCATION	Glen Garra
AUTHOR	Steve Schmidt

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

DISCUSSION NOTES

- 9 Call To Order
- 10 Consent Agenda
- a) June Minutes (Motion to Approve: Ruth – 1st, Roy – 2nd; Motion Accepted)
- 11 Reports/Presentations
- a) Treasurer's Report (Ruth Hexter)
- Treasurer's Report (Motion to Approve: Mike – 1st, Roy – 2nd; Motion Accepted)
- b) Grounds Committee (Billy McGlynn)
- Lawn Doctor is recommending adding another weed control application for \$935
 - Look into providing trash cans at Baily's park
 - 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
 - Spray and clean up weeds at various rockscaping/borders
 - Lawn clippings being deposited behind townhomes by KOA
- c) Finance Committee (Claudia Hall)
- Finance Committee met and made recommendations
 - Motion to change the set budget to revenue from 90% to 95% for FY2017 (Motion to Approve: Roy – 1st, Mike – 2nd; Motion Accepted)
 - Sprinkler repairs are at 78% of budget, need to focus on required repairs and move what can wait to FY2017
 - Motion for Claudia to purchase Microsoft Excel for \$130 (Motion to Approve: Roy – 1st, Mike – 2nd; Motion Accepted)
- d) Neighborhood Watch (Donna Dietz)
- Nothing to report
- e) Communications Committee (Billy McGlynn)
- Nothing to report

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f) Covenants Committee Report

12 Reports of special (select and ad hoc) committees

13 Unfinished business

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

14 -- 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 – 1st, Steve – 2nd; Motion Accepted)

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

15 Old Business

16 New Business

Motion to Adjourn at 7:39 PM