

# Pleasant View HOA

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## MEETING MINUTES (September Board Meeting)

<b>DATE</b>	September 19 <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 Marcus Jackson Bill McGlynn Claudia Hall 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) Minutes<ul style="list-style-type: none"><li>- Added: Jim Kelly to attendees</li></ul></li><li>b) Motion to Approve: 1<sup>st</sup>:Ruth, 2<sup>nd</sup>:Billy, Motion approved.</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>- Motion to Approve Financials: 1<sup>st</sup>:Billy, 2<sup>nd</sup>:Donna, Motion approved.</li><li>- Received complaints of vehicles parked in alleys, and at Yorkshire and England. Covenants Committee will look into.</li><li>- Motion to Approve and File Amendments One and Two: Motion to Approve: 1<sup>st</sup>:Steve, 2<sup>nd</sup>:Donna, Motion approved.</li><li>-- Need to add bylaws to the Newsletter.</li></ul></li><li>b) Grounds Committee (Billy McGlynn)<ul style="list-style-type: none"><li>- Decreasing mowing schedules due to entering into Fall, watering will begin to re reduced and then shut off and blown out beginning Oct. 2<sup>nd</sup>.</li><li>- Breaker box at Grizzly Circle water feature keeps being tripped.</li><li>- Nature's Best will be trimming HOA trees. HOA was finally approved by the city to prune neighborhood trees, did 24 of them. Will explore teaming up with Nature's Best and City. Need to add proactive pruning to the HOA newsletter. Maybe offer an incentive to HOA members? Recommendation made to have Nature's Best do the HOA trees ASAP (up to Budgeted allowance), and then HOA volunteers can trim HOA member's trees.</li></ul></li><li>c) Finance Committee (Jim Kelly)<ul style="list-style-type: none"><li>- Reset Budget to be 95% of Revenue, based on August Board Meeting.</li><li>- Need to add new line item for Maintenance of Grizzly Circle water structure.</li><li>- Need to add line item for an Audit in 2017 (Board recommended an Audit in 2017).</li><li>- Special Project Budget Items need to be done by the November General Meeting.</li></ul></li></ol></li></ol>

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## DISCUSSION NOTES

- d) Neighborhood Watch (Donna Dietz)
  - Nothing to report.
- e) Covenants Committee Report
- 4 Reports of special (select and ad hoc) committees
- 5 Unfinished business
- 6 Old Business
- 7 New Business

Meeting Adjourned at 7:42.

## PRIOR ACTION ITEMS

Description	Assigned To	ETA	Current Status

## Prior Meeting Minutes

<b>ATTENDEES:</b>	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

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Monthly Pleasant View HOA Board Meeting

## DISCUSSION NOTES

8 Call To Order

- Doug Reisig, Hellgate School Superintendent, to discuss the Hellgate Bond vote. Mail Ballots will go out September 1<sup>st</sup> and be returned by September 20<sup>th</sup>.

9 Consent Agenda

a) Minutes

-1<sup>st</sup> Motion to Approve: Mike T., 2<sup>nd</sup>: Ruth; Motion Approved

10 Reports/Presentations

a) Treasurer's Report (Ruth Hexter)

-Question regarding check to CrimeStoppers, but this was to go to the Neighborhood Watch program (which it was made out to), Ruth is

-1<sup>st</sup> Motion to Approve: Steve S. 2<sup>nd</sup>: Marcus J.; Motion Approved

b) Grounds Committee (Billy McGlynn)

-Not cost effective to pull the weeds in the rocks around the townhomes, so they will continue to treat and cut to mitigate.

-Checked spotlights and sprinkler system in the Grizzly Circle and made sure all was in working order.

-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.

c) Finance Committee (Jim Kelly)

- 2017 Budget meeting being planned.

- 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). 1<sup>st</sup> Motion to Approve: Ruth 2<sup>nd</sup>: Mike T.; Motion Approved

d) Neighborhood Watch (Donna Dietz)

-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.

11 Reports of special (select and ad hoc) committees

-None

12 Unfinished business

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13 Old Business

-None

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## DISCUSSION NOTES

14 New Business

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

15 Public Comment

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

Meeting Adjourned at 7:26 PM.