

ASSOCIATION - BOARD MEETING MINUTES - Nov. 20, 2006

Pleasant View Homeowners Association Board Meeting

November 20th, 2006

Members attending: Ron Ewart, President, Jennifer Phenicie, Treasurer, Dick Hexter, Acting Treasurer. Other members attending were Richard Chapman, Donna Dietz, Dave Huerta, Josiah Hodge, Mardi Milligan and Monica Sells. Dick was late and Mardi volunteered to take the minutes for this meeting.

Ron called the meeting to order at 6:35 p.m. at Bailey's. For new members, the agenda to be discussed was the normal order of business as follows: 1) Roll Call, 2) Approval of Minutes, 3) Report of Officers, 4) Committee of Reports, 5) Unfinished Business - Approval of By-laws, 6) New Business: Select date for April Association Meeting and Discussion of Interim Board Vacancies, and 7) Adjournment.

APPROVAL OF MINUTES: There were none to approve. However, the procedure is to send the minutes of the meeting within a day or two, to BoardMembers@pleasantviewhomes.org . Once they are approved, they will be sent to our webmaster, Brenda, brencary@pleasantviewhomes.org and Brenda will post the minutes on the Pleasant View Homeowners website: www.pleasantviewhomes.org.

REPORT OF OFFICERS: No report of officers at this time.

COMMITTEE REPORTS: All committees will be chaired by a Board Member.

UNFINISHED BUSINESS: No unfinished business at this meeting.

NEW BUSINESS: Select a date for the April Pleasant View Homeowners Association meeting. We selected APRIL 19TH. There will be a Board Meeting at Bailey's just prior to the meeting on April 16th.

Discussion of the Interim Board Vacancies: If you are interested in running for a Board Member position, you must:

1) First, be a member in good standing, by being current with your homeowner's dues paid.

2) Submit a statement including 1) why you want to run for the position of Board Member and, 3) why you think you are qualified to do so.

Send your statement to: BoardMembers@pleasantviewhomes.org by December 15th, 2006.

The people who signed up at the last Homeowner's meeting who expressed interest in serving as interim Board Members from December 18 to April 19th are Dave Huerta, Richard Chapman, Ross Fiedler, Donna Dietz, Mardi Milligan and Josiah Hodge. To be selected to serve as an interim Board Member, they or anyone else in Pleasant View will have to prepare a statement to the Homeowners Association; saying why they want to continue being on the Board. Thanks to everyone who said they want to help us fill these positions at the recent Homeowners Association meeting!

In the April election, we'll vote on the six new Board Members, which will include a Vice President. At the Fall Homeowner's meeting, we'll vote for President and Treasurer.

NEWSLETTER:

The newsletter that is going out in December will cover: the up-coming election, care of trees (pruning, watering and insect control), and remind everyone to close their vents to prevent freezing pipes.

TREE PRUNING:

There was a follow-up discussion of tree pruning, as there are some trees on Stratford that are desperately in need of pruning. Some limbs are dangerous for passer-bys on the sidewalk and some trees badly need suckers to be removed. Liz was called during the meeting and she said she would charge \$45 an hour to take care of the trees that needed immediate attention. We all agreed that it would be a reasonable cost for the few trees that are in need and this first time, the Homeowner's Association will pay for it. A nursery can charge \$200-\$500 per tree.

SNOW REMOVAL:

There was discussion to sign the up-coming contract with Liz for snow removal. In the past, it was a year-to-year contract, and Liz's new contract was a three-year contract. Due to the immediacy of the up-coming season, it was voted upon to sign the contract, and Ron did so. Termination of the contract for whatever reason, could be done through the agreement of both parties.

LAWN MOWING

There was also an up-coming contract to sign for lawn care, but it was tabled for now. There was concern about the three-year contract; some wanted to continue the contract at one year at a time. It was unanimous that Liz has been doing a good job.

The next meeting will be December 18th at 6:00 at Bailey's. (Note the change from 6:30, because they close at 7:00 during the winter).

The meeting was adjourned at 7:35 p.m.