

ASSOCIATION - BOARD MEETING MINUTES - Nov. 27, 2008

Meeting was opened at 6: 05 P.M. by Vice President Richard Chapman

Present were

President: Ron Ewart (part of the meeting)

Vice President: Richard Chapman

Secretary: Absent

Treasurer: Ruth Hexter

Board Members: Bob Hayes, Mardi Milligan, Donna Deitz, Rod Austin.

Minutes of September 15th 2008 were read. Rod Austin moved to accept the minutes as amended; Mardi Milligan seconded. Ron abstained because he was not in attendance for the September meeting.

Financial report - check book balance was \$52,725.49. Rod Austin commented that we should have a budget in place. It was decided to put together a Finance Committee and have it prepare a budget for the 2009 calendar year. There was a discussion concerning the delinquent homeowners who are not even trying to bring their accounts current. It was decided to turn these accounts over for collection with a reputable collection agency.

Old Business:

Need some information from the City about the sidewalk problem. Ruth said she still has not received the letter for the process in which we need to repair the sidewalk in question. Bob Hayes will check on this and get back to the Board what is being done.

Richard Chapman had some concerns about the committee formed within the Captain John Mullen Committee for the future of the 5-acre park. He wanted to know how many members from Pleasant View Board were participating in the process. Bob Hayes reassured him that the entire Pleasant View Homeowners will be involved in the process.

The Grounds Committee was discussed. When Keith Lynip resigned as Chairman there has been no further activity since the last meeting in August. Rod Austin volunteered to act as the Chairman because he wants to get a budget going for the

park next to Bailey's, additional lighting in the neighborhood, and section striping for places that need work done. It was decided we need to get the Finance Committee in place and begin to look for the best pricing for each project.

New Business:

Dick Hexter informed the Board that he would like to withdraw as Secretary but would also like to remain on the Board as a Director. Richard Chapman volunteered to do the Secretarial duties until someone else offers to do the job.

Mardi made a motion to adjourn the meeting. It was second by Donna. Meeting was adjourned at 6:52 P.M.

Respectfully submitted,

Richard Hexter

