

ASSOCIATION - BOARD MINUTES - June 15, 2009

Meeting opened at Bailey's at 6:02 p.m. by Keith

(FYI: the new set up in Bailey's is small, but we could squeeze another table in if we have to.)

Present: Mardi Milligan, Keith Lynip, Dick Hexter, Ruth Hexter, (Dick and Ruth arrived late), Bob Hayes, Rod Austin, Josiah Hodge (Josiah left at 6:45) Guest: Liz Maines, Cutting Edge

Absent: Donna Dietz (unexcused); Ron Ewart and Richard Chapman (excused)

MINUTES:

Mardi read the minutes from the last meeting and they were approved as read.

TREASURER'S REPORT:

The balance in our account is \$74329.17. Revenue was increased because of income from collections.

OLD BUSINESS

TREES/GROUNDS

Bob Hayes: Bob reported the trees our Pleasant View trees are infested with aphids and leaf rollers. Treasure State started the inventory on the south end of Pleasant View and is heading north. They will do the first batch up to England and give us a report. Then they'll go north and give us a report. They are ½ the way through. They are NOT spraying trees. They are in the process of injecting a systemic and fertilizing.

Ron has queried and Treasure State will also be pruning the boulevard the trees, especially to protect people walking on the sidewalk. Soon Pleasant View will have healthy and proper trees. In the meantime, tell people to be patient or get something on your own to take care of the trees.

This is a three-year process. We will suspend tree planting between July and

August, because it's too hard on the trees. Common area trees will get bubblers. Bob met with Tod and planting should start the last week in June. We'll have approximately 35 non-flowering trees, including Linden. We'll have small species around the mailboxes, but the others will be large. There will be no large trees competing with fire engines on up-coming round-a-bouts. The Board wanted to thank Bob for his outstanding job regarding the trees.

Trees on our current round-a-bout won't probably make it; they were bad specimens to begin with. We'll get a flowering tree that will stay small. We could do Newport plum, spring flowering crab—these trees flower, but bear no fruit. The Board suggested pink flowering because the majority of blossoming trees are white.

Brochure for trees and weeds: The tree/weeds/dandelion brochure will go out with the July 1 PVHOA billing.

Rod Austin reported on the Grounds Committee: Rod called Dave Shaw of Parks n Rec. Discussion ensued and Keith made a motion for PVHOA to fund \$3,000 to help with the master design for the Parks and Rec. to coordinate the park planning, large and small as well. Bob seconded. All were in favor.

Community Garden: Liz asked about where the community garden might be. Discussion ensued it was suggested for the big pit park, on the high end. Would irrigation be done by city? Bob said we could coordinate that. Liz suggested rototilling the area in fall. The garden probably will not be started this fall, but Parks n Rec. need to be in the pipeline. Liz mentioned gardens having theft and vandalism. Bob said some have gates, with a combo lock. The Community Garden on 2nd and Inez have 6' chain link fence, to keep out the deer, skunks, etc. Bob said people will pay for a plot to help pay for the plot, sprinkling, the dirt, etc.

Bob: With a community garden, we could put up a shed for community garden tools, and also have a locked section for garage sale signs. It would need a concrete pad, and bolt it down. It would be for close neighboring hood folks, not for those far away, as in the Rattlesnake. It would have a security yard light, and NW Energy could drop a light. Again, we need to keep Parks n Rec.'s in the loop on this. Mardi mentioned those on display on Reserve with windows and flower boxes. Such a building with a bit of "quaintness" would be a nice addition to Pleasant View; one-car garage approximately \$5,500.

#### WEBSITE:

Keith: He said the tools with the new website software he's looking at are easy to use, post comments and pictures. Someone suggested the message board could be on another site, so we could keep our current layout, and we're paid for two years. Discussed how to get access to post or with City Council rep. Using the address as gating feature, ask for the address, other field for others to comment as to why they want it. Rod made a motion to keep our current website and domain name, but leverage ning for the discussion. Josiah seconded. All were in favor. Action:

Keith will contact Brenda to provide link to discussion area. Keith will clean up with what we have, keep it very vanilla at this point. At 6:30 Josiah left, Ruth arrived.

#### NEW BUSINESS

STATIONARY: Mardi suggested to discuss Pleasant View stationary and logo at the next meeting; all agreed.

#### LIZ MAINES - GROUNDS:

1.) There is a new greenway, but there is no power. Diddels had Carl of Lawn Doctor seed it. It should have not been seeded until there is a power box to the water source. Too much time has passed and the seed is no longer good. Pleasant View will not accept the responsibility of the greenway, until a proper control/power box is installed. 2.) The greenway needs to be mowed down, but Liz decided not to touch it. 4002 Lancaster reported the weed problem on the greenway. To date, PVHOA has not accepted responsibility of the greenway. Ron indicated he doesn't want to be in the middle of it. Who will ask Ron if he accepted it? Rod will email Ron to find out if we have accepted it. Rod made a motion to not accept the greenway until all requirements are met--sprinklers functioning, Roundup Sprayed, live seed re-seeded, and weeds mowed. Seconded by Bob. All were in favor. Last year the Board approved no property will be accepted by the PVHOA without prior review from the Grounds Committee.

#### LIZ MAINES - YELLOW HOUSE ON STRATFORD - WATER:

Liz stated there needs to be reimbursement for their water bill. Pete cut some wires and had worked on the box, but Liz fixed it. Dale Kohler came up with a formula on how much to reimburse Pete for: 750 gallons of water = \$1.75. To split that out, no water and power source. PVHOA absorbs his sprinkler startup and blow fees. To catch him up, it will be \$150. In 2009, Stratford became a rental. The Board agreed that Ruth will make the reimbursement for the water at the end of each month.

LIZ MAINES - FERN: Fern has indicated she doesn't want edging on her property. Liz stated she doesn't randomly edge unless people pay Cutting Edge.

#### NEXT MEETING:

Western States Insurance next time. Action: Dick will call and ask the agent to come to our next meeting to address premium and current number of households in Pleasant View.

Meeting adjourned at 7 p.m.

Minutes by Interim Secretary, Mardi Milligan