

ASSOCIATION - BOARD MINUTES - October 19, 2009

Meeting was opened at 6:05 P.M. by our interim president Richard Chapman

Present were

President: Richard Chapman

Vice President: Mardi Milligan

Secretary: Dick Hexter

Treasurer: Ruth - absent, excused

Board Members: Bob Hayes, Mardi Milligan, Donna Dietz, Rod Austin, Keith Lynip, Ron Ewart.

Guest: Marcia Erickson and Jim Kelly.

Richard asked for a treasurer's report. In the absence of our treasurer, Dick Hexter passed out copies of the treasurer's report and Rod Austin of the finance committee explained the report. Rod covered the P & L said that we should have a month to month P & L. A motion was made to accept the report and was seconded.

Grounds committee report: Keith Lynip gave a report on our playground equipment. Keith covered all the bids. Donna had checked out all the contractors and stated that they were all registered with the state but not all licensed in Missoula. Donna suggested we install the equipment this fall. A discussion followed. And we talked about the problem with concrete freezing, Bob Hayes said that was no problem if we got started right away, if we waited too long it would cost more money because we would have to pay for propane so it would cure right. Keith made the motion that we go ahead with Picture Perfect Playgrounds as installer, he would check to see how soon they could get started. The motion was seconded by Donna. All were in favor.

Richard would like to have a Pleasant View park committee to oversee not only the planning of our own parks, but also the city parks. Rod Austin would like to chair that committee and he asked for volunteers. There was discussion that needs a committee to take care of such things as the grant proposal that we just submitted to the city Department of Neighborhoods for use in getting funding for the 5 acre park.

The next item of business was what we do about the complaints about trees, and Treasure States pruning of trees without notifying the homeowners. It was stated that all homeowners were notified via newsletter and website, also the nice brochure that Bob Hayes made up. It was suggested that we have homeowners tie a yellow ribbon around their trees if they don't want anything done to them.

Rod Austin asked for a motion to allow him to call Mountain Water to have the water bills for the last two greenways taken out of our name and sent back to the Diddel's. A motion was made, and seconded. All in favor said aye, motion carried.

Ron Ewart brought up the fact that we signed a new contract with Cutting Edge Lawn Care without all the board members being able to read the contract before signing. The contract called for a 5 year contract with an increase from \$1.00 per house to \$1.25 per house for snow plowing and a sidewalk snow depth of $\frac{3}{4}$ ". Everyone at the meeting approved the contract with only nay vote. because of Liz Maines effort to go out of her way to watch out for things that could cause problems for us. After much discussion with board members it was decided to stay with a three-year contract and the increase to \$1.25 per house. Everyone at the meeting did however agree from now on we are given plenty of time for every board member to read and vote on a new contract.

NEW BUSINESS

A nomination for a new board member to replace Josiah Hodge as an alternate was needed. Marcia Erickson was nominated and elected to fill the position.

The next business is on the election of Director #2 at our General Meeting on Thursday October 22, 2009. It was stated that we should be voting for a Vice-President and not a director #2. If Richard Chapman is elected he would have to resign the position and the membership present could nominate someone from the floor to fill the resigned position. If someone at the meeting who is a write-in should be elected then Richard, would fill out the rest of Ron Ewart's term and would have to run for re-election next fall.

Meeting adjourned at 7:10 PM.

Richard Hexter

Respectfully submitted,

