

ASSOCIATION - BOARD MINUTES - February 15, 2010

Present were:

President: Richard Chapman

Vice President: Steve Schmidt

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Rod Austin, Ron Ewert, Keith Lynip and Marcia Erickson, Alternate.

Donna Deitz and Bob Hayes were absent.

Guest: Liz Maines, Monica Sells, Jeanie Stahl, Arlynn Cook, Rita & James Quigley.

Meeting was opened at 6:03 P M, by our President Richard Chapman.

Richard called for a reading of the minutes, copies were passed around. Rod Austin made a motion to accept the minutes. Richard stated there was a problem with the minutes, he stated that the minutes had to do with the concepts within the by-laws that would have to be addressed and then take them to our attorney to have them put into by-law language, rather than taking up just one concept at a time. Rod Austin's motion was approved with the changes and seconded by Marcia Erickson. All were in favor.

Next on the agenda was the treasurer's report. Ruth reported our checking account has \$31,035.93, and accounts receivable is less than \$5000.00 and of that amount the delinquency is \$2,678 or about 20%. The credit balances of \$4,145.00 are payments in advance and electronic funds transfers. There are approximately 45 people participating in EFT's. Richard Chapman moved to accept the treasurer's report and with a second by Keith Lynip.

Mr. & Mrs. Quigley are questioning the greenway behind their house. They are concerned that the water is accumulating and will not flow away from their homes. The Homeowner's Association has not accepted that greenway at this time. The Diddel's will need to know that there is a problem.

Arlynn Cook is concerned about the 5 acre park and dog poop. There are a number of people using the park without picking up their dog's poop. A discussion pursued with wanting signs and bags for picking up dog's poop. Dogs are a big concern with those present. City will need to approve signs and dog bags installed in the park. Liz will look into putting the signs and poop bags into the city park.

Another concern is to put a light on Mullan and Flynn Lane. City needs to be contacted concerning this light installation. Sheffield and Camden has a sink hole that is collecting water. City needs to be contacted so they can fix the hole this spring. Steve King is the individual to contact concerning these types of issues. To contact him by email, it is: SKing@ci.missoula.mt.us

Grounds committee report: Rod Austin reported on Park planning procedures. He brought two copies Pleasant View Park Master Plan Design Agreement. Rod said they were getting close to signing the agreement. The Captain John Mullan Parks Planning will be meeting to finalize the agreement.

We have a \$3,000.00 grant from the city and Pleasant View is putting up \$3,000.00 and Captain John Mullan Neighborhood Council is adding the additional \$300.00 with the bid \$6,290.00. Garden City Harvest is looking to use the city park on Flynn as a community garden.

Rod Austin wants to have the Office of Planning and Grants inspect all the greenways before the Homeowners Association accept the greenways.

President's report on housekeeping matters: Trailers and dog problem issues are being addressed.

By-laws committee was not able to report. Richard Chapman wants a new chair on this committee because there was nothing done in the month prior to this meeting. Ron Ewart wants to be on the committee and Rod Austin will call for a meeting next week. The by-laws corrections are crucial to the vote in April. A postcard was suggested for getting other names on the ballot, however, the group wanted more to be mailed. Nothing was decided.

Covenants committee: Steve Schmidt was able to get electronic copies of all the covenants. The electronic copy is only a working copy. All phases of the covenants are to be used to create one workable copy. Richard Chapman want to discuss Section 17 of the covenants in Phases 2, 3, and 4 concerning campers and trailers that are in violation, however, they are not an eye-sore.

Playground Equipment: Do we change from professionals putting in the equipment in or having an all volunteer labor? Keith Lynip said we had this discussion previously and the board unanimously wants this job done professionally.

Water fountains and garbage cans installation were discussed. It was discussed that Liz investigate putting the fountains and garbage cans. Richard Chapman moved that the Grounds committee handle the water fountains and garbage can issues and it

was second by Ron Ewart.

Liz wanted to discuss area 5 which the L shaped common area. This area is in need of repairs. The sprinkler heads, they are not where they need to be in the ground. She wants to get this fixed soon and as soon as the repairs are done we will be putting the fence in. Rod Austin suggested that someone discuss this with the Diddel's, we need to get it taken care of before it becomes an issue. Richard Chapman volunteered to talk to the Diddel's.

The meeting was adjourned at 7:05 PM

