

ASSOCIATION - BOARD MINUTES - September 21, 2010

Meeting was opened at 6:03 P M

Those Board members present were Richard Chapman, Richard Hexter, Ruth Hexter, Rod Austin, Ron Ewart, Steve Schmidt, and the new alternant Jim Kelly; with a guest, Sam Allen.

There was a comment made that Mardi Milligan might be rejoining the board.

Richard called for a review of the August minutes. Board members all said they read the minutes and saw no changes. Rod made a motion to accept minutes as written, Ruth seconded the motion.

OLD BUSINESS:

Richard wanted to go through the minutes and get some clarification on some items. One being, Ruth said she had called the title company and found that liens can be taken off by the government, she did and she was told that was correct.

Rod was to contact Mark Lyons at Community bank regarding the property at Lexington and Concord to have the bank water and mow the property. Rod stated he had called and they no longer have the loan it had been sold to Bank of America. Rod said he had called Bank of America and cannot get anyone to call him back. Ruth told him there is a Mortgage Company on North Reserve Street and that he should contact them. Ruth stated she had received a notice that the property was going up for auction on January 18, 2011.

Richard said he had contacted Steve to see if he would help Ron with putting sticky notes on vehicles, trailers and boats.

Richard wanted to know if Dick had contacted Bob Hayes about getting the form sent electronically so we could fill it in and sent it out. Dick said he had called, but no response as yet. Ruth said she would reproduce the form.

Richard asked Steve where we stood on the covenants. Steve said he was just about ready to go and had some handouts. While everyone was reading them over, Richard brought the subject of setbacks on sheds; Ron said he thought it was four feet and that is if it was on a permanent foundation. Ron made the motion that we just state in the covenants that we follow the city regulations, and that would save having to make changes down the road, Rod made a second. Steve should remove what he has highlighted in yellow and put a period behind all city regulations.

Richard said he had a new owner call and asked if she could have her whole backyard in gravel and he told her no because the covenants state only 30% can be covered.

Richard asked Steve what the next step would be, Steve he would get our suggestions and discussion put into one document and have it printed up for the next meeting.

Treasurer's report: Ruth reported we have a checkbook balance of \$5,960.10, and our payables are almost \$25,000, so someone is going to have to wait. Rod Austin made a motion to accept the report and 2nd by Dick.

Grounds committee: Rod said he didn't have much, he is waiting for the parks planning department to get back to him. Richard said he had been contacted about a soccer team wanting to use our park. He told him it would be fine, because we had discussed this before.

Finance committee: Rod said he and Ruth came up with a cash flow statement that goes out a year and half. Rod stated we are going to have to start budgeting for some of the things that will improve the neighborhood, such as more and better lighting. With better lighting, it is a fact that better lighting is going to cut down on vandalism. Rod said that if we have a severe winter we may have to cut back on services such as plowing sidewalks or alleys. However, we should mention this when we bring it up at the general meeting and put everyone on notice that this could very well happen. We have been very lucky the last few years we have had so little snow.

Richard brought up the fact of junk cars and boats and trailers on the streets. Dick stated if it has an engine you call one number, and if it is a trailer or camper you call the police department and they will tag it, and that is the only thing you can do outside of taking them to court.

Neighborhood Watch: It was stated when we have a crime committed it should go up on the website immediately not 3 days or a week later.

#### NEW BUSINESS:

It was brought up that on coming down Connery towards phase 5 that curbs needed to be painted yellow so that cars can make a turn. Steve said he would Email Rod and he would get the info to Steve King.

Jim Kelly suggested we create a mission statement to help in Pleasant View Homeowners Assn goal making and budget forecasting. The discussion was tabled for a later time.

Richard turned in his letter of resignation effective the end of tonight's meeting. The letter was clear there would be no discussion to the contrary. Steve will fill in as president until the General Election has new members to the board.

Meeting adjourned at 7:25 PM