

ASSOCIATION - BOARD MINUTES - November 15, 2010

Planned Attendees:

- Richard Hexter (excused)
- Ruth Hexter
- Rod Austin
- Ron Ewart
- Jim Kelly
- Donna Dietz
- Marcia Erickson
- Sam Allen
- Marcus Jackson
- Steve Schmidt

Guest - Allison & Mike Tuinstra, Sarah Certel, Cheri Ferguson

OBJECTIVE: Monthly HOA Functional Board Meeting Opened at 6:02 PM

DISCUSSION NOTES:

- Confirmation of Quorum for Meeting - There is a quorum.
- Nominations and Elections of Officers - Vote for every position for the 1st time. To make things clear, Rod said that after each election the Board would elect the officers: President, Vice President, Secretary, and Treasurer. Motion to elect Steve Schmidt as President by Rod Austin, 2nd by Sam Allen and approved unanimously. Motion to elect Rod Austin Vice President by Jim Kelly and was 2nd by Donna Dietz and approved unanimously. It was decided to table the Secretary position, the motion was made by Jim Kelly and 2nd by Rod Austin. Motion to keep Ruth Hexter as treasurer was made by Rod Austin and Sam Allen 2nd and approved unanimously. Jim Kelly suggested an option for a procedure to make election for once a year. Want to table the procedure until the next Board meeting and procedure manual.
- Acceptance of Prior Meeting Minutes (will be voted on in December)
- Committee Reports:
 - Treasurer's Report (Ruth) Checking acct balance is \$7,930.34, AR balance is \$4,702.50 (with all credits) however, total outstanding is \$9,277.00 and AP balance is \$5,253.92. Wrote approximately 30 letters 1st Notice and I am received those in the mail. Ruth will be writing 3rd Notice letters to approximately 6 people owing more than 9 months delinquent. Rod Austin wants the reports for the board to be for month end rather than the day of the meeting. Ruth said she can do the reports at month end as requested. Motion to approve Treasurer's report was presented by Donna Dietz and 2nd by Marcia Erickson.
- - Grounds Committee (Rod) Rod said there was not much going on except the

Park planning meeting tomorrow night Hellgate Elementary School. Rod also said the Ken Watson is also planning park projects for the common areas and small parks that belong to Pleasant View Homes. There was also a discussion about a dog park in our subdivision. A question concerning what the criteria is for having a dog park. In addition, there are questions regarding the community garden. Where should the garden be, does it need to be fences and will there be enough interest in having a community garden.

- Finance Committee (Rod) Per Rod there is no finance committee report and Rod Austin resigned today from the Finance Committee as Chair. Jim Kelly volunteered to Chair this committee. Marcia Erickson made the motion to have Jim as Chair of the Finance Committee and Ruth Hexter 2nd the motion, and was approved unanimously.

- Neighborhood Watch Report (Jim) Jim said that crime has dropped off dramatically. At the last meeting we had 3 calls and they were not about theft. Jim reminded us to remove keys from your car and keep your car locked. The Board feels that we need to get more email addresses so there will be more communication about the Watch program and any other issues that come up, such as the change in the snow removal decision.

· - Capt. John Mullan HOA Meeting Update (Steve) The meeting from the Capt. John Mullan HOA meeting was informative. Steve has some of the highlights. 1. Mary Jane Blvd from Mullan Road to Broadway will be in far off future. 2. Bridge over the Clark Fork toward the west is also not going to happen. (Too costly) but they are hoping to widen Russell Bridge. 3. Extension of the Milwaukee Railroad Trail to reserve will be doing it a little at a time. 4. Zoning changes. 5. Ben Carson, City forester, maybe we can use the city as a place for information. 6. Carmike Theater is connecting to Great Northern. The Theater is adding two 3D. 7. There is a light at Mullan and Flynn Lane. The Board was very pleased since they have been requesting a light for some time.

OLD BUSINESS:

- Roundabout paint needs to be completed because there are so many cars are parking to close to the corners to prevent an easy flow around the structure. It was decided to contact the city for clarification as to who is responsible for completing the painting.

- Cats - There has been some cat issues developing in Pleasant View. Some homeowners were trapping some cats because they were doing their business in their yard. A trap was stolen from their yard. Animal Control will give out the name of the person that has turned the cats in, which creates dissention between neighbors. Pleasant View has covenants concerning cats. What can Pleasant View Board do? People think the Board should enforce the covenants, however; it is not the Boards responsibility. Call Animal Control or the Police to help resolve the problem. Can PVH fine property owners if the don't follow the covenants?

NEW BUSINESS:

· What else? Steve talked to April at the Title Company about the foreclosure and the foreclosure was stopped and Pleasant View does not have to sign a waiver. Nor would we sign the waiver at any time.

The meeting adjourned at 7:35 PM

ACTION ITEMS:

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Use financial reports for month end for all board meetings assigned to Ruth

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ETA: From now on

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Current Status: Done

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Email Information to Sam Allen assigned to Ruth

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ETA: After meeting

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Current Status: Done