

ASSOCIATION - MEETING MINUTES - October 22, 2009

Meeting came to order 7:02 PM

Richard Chapman opened the meeting and introduced City Council candidate Roy Houseman, who needed to speak first because he had another engagement. Mr. Houseman told us about himself and explained some of his views and answered questions.

Next we heard incumbent councilman, Jon Hendrickson, who did the same.

Richard Chapman introduced the Board members.

Dick Hexter read the minutes from the Spring Semi-Annual meeting. They were approved as read.

Neighborhood Watch committee chair, Donna Dietz said they are still trying to locate Block Captains for our neighborhood. Al Wellman put all the signs up throughout the subdivision. In October Jim Kelly started a recruitment site for Block Captains on the message board on our website. A meeting will be at 140 W Pine St. (City Council Chamber) on November 10, 2009 at 6:30 PM for all the neighbors and block Captains will attend (the entire City of Missoula).

Finance committee chair, Rod Austin, reported that funds were spent for the purchase and care of trees. At the time of the General Meeting 80% of boulevard trees have been injected with nutrients and disease control and pruned.

As grounds committee chair, Rod Austin, discussed the 5 acre park. Pleasant View has submitted a grant proposal in conjunction with the Captain John Mullan Neighborhood Council to the City. The grant request is to begin the "Charette" process for designing the park's facilities. Last Spring, this HOA voted to contributing \$3,000.00 to the Charette process.

Keith Lynip presented the website address for the new message board.

Keith discussed the playground equipment and showed what it looks like. Acting for the HOA, he contracted with a construction company to install the equipment. It may be this fall or next spring before the equipment is in place in the park near Bailey's. The playground equipment does have handicap access.

Richard Chapman discussed the covenants that are being violated, specifically; residents are parking trailers, campers, and boats on their property. But, he said, the covenants are not consistent throughout the development. It will be a difficult process to make them uniform because we need 75% approval of the entire development. The revision project is in the works for the future.

The renewed contracts with Cutting Edge were discussed. Chapman said, we did not put this contract out for bid because of the great work Cutting Edge is doing for us. Numerous HOA members agreed that the work has been exemplary.

Richard Chapman pointed out to the members that there will be an Arts and Craft show, in December at Bailey's.

New Business

Residents are concerned that apartments will be across the street from Saxony Place. Per Ron Ewart the property has always been zoned multi-family. Residents wanted to know what they can do to prevent this from happening.

Richard Chapman explained that there are problems with the ByLaws concerning the

elections of Directors and Officers - the language is not clear. Richard withdrew from the election for the position of Director #2. He will continue as President until October 2010.

To this end, nominations were put to the floor. Marcia Erickson was nominated. Ron Ewart had a write in vote for Vice President. Steve Schmidt was elected Vice President with 55 write-in votes. Total votes cast 106, Ron Ewart 1 vote, Steve Schmidt 55 votes, Richard Chapman 39 votes, and 11 votes were invalid.

Pollution was brought up about a diesel truck running for 20 minutes in the morning next to a neighbor's bedroom; the neighbor has emphysema. Richard Chapman will address this with letters.

The greenway at Saxony continues to not drain well and is still not level. A neighbor wants this problem resolved before spring and when the new owners start to watering.

Meeting was adjourned at 8:35 PM.