MEETING MINUTES

(February Board Meeting)

DATE	February 17, 2025
TIME	6:00 PM MT
LOCATION	Bailey's Coffee Shop
AUTHOR	Steve Schmidt

ATTENDEES	Claudia Hall (via phone)
	Ruth Hexter
	Jean Graham
	Shelly Hibbert
	-Marissa McCrea
	Mary Pheifer (meeting leader)
	-Becca Bauer
	Jaden Smith
	Kent Anderson
	Steve Schmidt

OBJECT	IVE
Monthly Pleasant View HOA Board Meeting	

DISCUSSION NOTES

- 1. Call To Order 6:07 PM MT, Mary leading the meeting, Claudia via phone
- 2. Committee Reports/Presentations
 - a. Grounds Committee (Claudia)
 - Claudia sent three emails to the snow removal vendor to discuss the recent snow event. Claudia shared with the HOA Board a response from the vendor. Claudia asked any comments about the snow removal to be emailed to her. One of the issues is that the city plows come through and plows snow back up to the mailboxes and sidewalk ramps that have been recently cleared by the HOA.
 - b. Finance Committee (Ruth)
 - Ruth gave a liens update: HOA attorney's office updated four liens, and an additional lien was paid off. The decision to update the liens again will be discussed at the March HOA Board Meeting. The plan is to update the liens every six months.
 - There was questions about the invoice for some electrical repair from the vendor over trip charges. Ruth will call the vendor about the additional trip charge on the bill.
 - c. Covenants Committee Report (Jaden)
 - Nothing to report
- Public Comment Period
- 4. Neighborhood Watch
- 4. Consent Agenda

DISCUSSION NOTES

- a. Minutes
 - -Motion to Accept: 1st: Ruth, 2nd: Jaden; Motion Accepted.
- b. Treasurers Report
 - Motion to Accept: 1st: Mary, 2nd: Kent; Motion Accepted.

5. New Business

- A solar light option that Hellgate Meadows is working on, we've been invited to show our interest in this option and get a price-break partnering with Hellgate Meadows.
- For next month's HOA Board Meeting, We need to review the terms of the snow removal contract.

6. Old Business

- Mary gave an update from the City meeting about improvements to the 5-Acre Park that was on February 11th: it was proposed to "scale back" the plans and do the improvements in phases. The proposed cost of just a multi-use sport court was over \$200K. There is a fund dedicated to park improvements with \$15K in it, so a list of less expensive park improvements was offered.

Meeting Adjourned at 7:25 PM MT

PRIOR MEETING MINUTES

(January Board Meeting)

DATE	January 20, 2025
TIME	6:00 PM MT
LOCATION	Bailey's Coffee Shop
AUTHOR	Steve Schmidt

ATTENDEES	Claudia Hall Ruth Hexter Jean Graham
	-Shelly Hibbert Marissa McCrea
	Mary Pheifer Becca Bauer
	Jaden Smith -Kent Anderson
	Steve Schmidt

OBJECTIVE Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES

- 1. Call To Order 6:03 PM MT
- 2. Committee Reports/Presentations
 - Grounds Committee (Claudia)
 - Initial snow removals of the year so far: feedback from HOA members has been favorable.
 - b. Finance Committee (Ruth)
 - All current bills paid
 - Discussion about updating the liens for unpaid HOA dues.
 - c. Covenants Committee Report (Jaden)

3. Public Comment Period

4. Neighborhood Watch

4. Consent Agenda

- Minutes
 - -Motion to Accept: 1st: Mary, 2nd: Marissa; Motion Accepted.
- b. Treasurers Report
 - Motion to Accept: 1st: Ruth, 2nd: Jaden; Motion Accepted.

DISCUSSION NOTES

- 5. New Business
 - New proposed date for the HOA Community Garage Sale is May $31^{\rm st}$, with possible HOA picnic on same day.
- 6. Old Business
 - City meeting about improvements to the 5-Acre Park is on February 11, 3:30 to 5:00 PM, at the Currents building.

Meeting Adjourned at 6:37 PM MT