

# Pleasant View HOA

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## MEETING MINUTES (July Board Meeting)

<b>DATE</b>	July 15, 2024
<b>TIME</b>	6:05 PM MT
<b>LOCATION</b>	Bailey's Coffee Shop
<b>AUTHOR</b>	Steve Schmidt (from notes taken by Jaden)

<b>ATTENDEES</b>	Claudia Hall Ruth Hexter <del>--Chris Reinhart</del> <del>--Shelly Hibbert</del> <del>--Marissa McCrea</del> Mary Pheifer <del>--Becca Bauer</del> Jaden La Bare Kent Anderson <del>--Steve Schmidt</del>
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<b>OBJECTIVE</b>
Monthly Pleasant View HOA Board Meeting

<b>DISCUSSION NOTES</b>
<ol style="list-style-type: none"><li>1. Call To Order 6:00 PM MT</li><li>2. Committee Reports/Presentations<ol style="list-style-type: none"><li>a. Grounds Committee (Claudia)<ul style="list-style-type: none"><li>- approved.</li><li>- Updated the TDC bill amount to \$2,200 for the month of June. As of today's HOA meeting, all sprinklers are working. One backflow needs to be replaced, and then a protective cage will be placed over it.</li><li>- There was reported that there are 4 lights at Grizzley Circle that are on all the time located.</li><li>- Need to ask Pete's Electric for map of wiring schematic map</li></ul></li><li>b. Finance Committee (Ruth)<ul style="list-style-type: none"><li>- Kent made suggestion for an amount for the new CD, which the Board approved.</li></ul></li><li>c. Covenants Committee Report<ul style="list-style-type: none"><li>- Nothing to report</li></ul></li></ol></li><li>3. Public Comment Period<ul style="list-style-type: none"><li>-</li></ul></li></ol>

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## DISCUSSION NOTES

4. Consent Agenda
  - a. Minutes
    - Mary corrected June minutes: #2 letter B month was May not June
    - Motion to Accept: 1<sup>st</sup>: Mary, 2<sup>nd</sup>: Ruth; Motion Accepted.
  - b. Treasurers Report
    - Motion to Accept: 1<sup>st</sup>: Mary, 2<sup>nd</sup>: Jean; Motion Accepted.
5. New Business
  - Two oak trees and one maple tree will be planted in Hexter Park, scheduled for fall planting.
  - Options received for the 5-acre park form a poll on Facebook:
    1. Playground
    2. Splash park
    3. Tennis/basketball/pickle ball multi-sport court
    4. Dog park
    5. Picnic area
6. Old Business
  - The HOA Board did not approve Financials for the month of May
  - Treasurer (Ruth) made correction by recording a journal entry for TKA, removing it from the GL Account for sprinklers.

Meeting Adjourned at 7:00 PM MT

# Pleasant View HOA

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## PRIOR MEETING MINUTES (June Board Meeting)

<b>DATE</b>	June 17, 2024
<b>TIME</b>	6:05 PM MT
<b>LOCATION</b>	Bailey's Coffee Shop
<b>AUTHOR</b>	Steve Schmidt

<b>ATTENDEES</b>	Claudia Hall Ruth Hexter Chris Reinhart Shelly Hibbert Marissa McCrea Mary Pheifer Becca Bauer -Jaden La Bare Kent Anderson Steve Schmidt
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<b>OBJECTIVE</b>
Monthly Pleasant View HOA Board Meeting

<b>DISCUSSION NOTES</b>
<ol style="list-style-type: none"><li>1. Call To Order 6:05 PM MT</li><li>2. Committee Reports/Presentations<ol style="list-style-type: none"><li>a. Grounds Committee (Claudia)<ul style="list-style-type: none"><li>- Recommended a second treatment for aphids, since the infestation is a different aphid variety than the ones that were treated for in the spring. The HOA agreed to do one more application injection for the current variety of aphids in August, so they would be protected for next Spring (2025).</li><li>- Ken made a report on places to place the three trees that are budgeted to be planted. Two trees close to the picnic tables in Hexter Park, and one in the Camden park by the park bench.</li><li>- More damage reported to a sprinkler backflow, we have three cages budgeted to be installed this year to protect against.</li></ul></li><li>b. Finance Committee (Ruth)<ul style="list-style-type: none"><li>- Discussion on the P&amp;L statement that showed a negative balance was due to an accounting procedure to account for the reimbursement from TKA for grounds repairs. Will need more discussion on how to present this in the accounting books before we approve/accept the Financial Report for May.</li></ul></li><li>c. Covenants Committee Report</li></ol></li></ol>

# Pleasant View HOA

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## DISCUSSION NOTES

- Nothing to report

3. Public Comment Period

-

4. Consent Agenda

a. Minutes

-Motion to Accept: 1<sup>st</sup>: Marissa, 2<sup>nd</sup>: Shelly; Motion Accepted.

b. Treasurers Report

-Motion to Accept: (suspended until accounting issue mentioned in the Financial Committee report).

5. New Business

- Ken Cowart addressed the HOA about solar lighting to replace the streetlights that are not working. He set up a test light in the neighborhood and gave a report on the results so far. He recommends buying one more, of the larger size than we've been testing, and test it for a period.

- Update from Kent and Mary on the meeting at Currents for the 5-acre park improvements. Recommendation is to get HOA member input on the current plan to prioritize implementing the different features of the current plan. The current plan can't be changed without another planning session, but the features in the current plan can be moved around and placed in different spot. Plus, there is a 28-acre park with many of the same amenities planned to be constructed in the new planned development across Flynn Lane.

6. Old Business

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Meeting Adjourned at 7:20 PM MT