#### **MEETING MINUTES**

(August Board Meeting)

DATE	August 19, 2024
TIME	6:00 PM MT
LOCATION	Bailey's Coffee Shop
AUTHOR	Steve Schmidt (from notes taken by Jaden)

ATTENDEES	Claudia Hall Ruth HexterChris ReinhartShelly Hibbert Marissa McCreaMary PheiferBecca Bauer Jaden La Bare
	Jaden La Bare Kent Anderson
	<del>Steve Schmidt</del>

# **OBJECTIVE**

Monthly Pleasant View HOA Board Meeting

# **DISCUSSION NOTES**

- 1. Call To Order 6:01 PM MT
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Claudia)
    - She is dealing with TAK/TDS on payment from TDS needs TAK's approval
    - Also dealing with City on fallen trees
  - b. Finance Committee (Ruth)
    - Ruth will be on vacation for 14 days. Jean will be doing paperwork.
    - Update Bluehost Claudia os waiting for new debt/credit card
    - Set a date for the first budget meeting will be September 9<sup>th</sup> at Ruth's house
  - c. Covenants Committee Report (Jaden)
    - will be tagging trailers, boats etc. tonight and Wednesday
- 3. Public Comment Period

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# **DISCUSSION NOTES**

# 4. Consent Agenda

- a. Minutes
  - Addition to state that the Financial statement for May & June were approved in last meeting.
  - -Motion to Accept: 1st: Ruth, 2nd: Jaden; Motion Accepted.
- b. Treasurers Report
  - -Motion to Accept: 1st: Kent, 2nd: Jaden; Motion Accepted.

#### 5. New Business

- Kent mentioned the meeting on August 27<sup>th</sup> regarding 5 acre park. He reminded Ruth we need the maps and schemetics from Pete's that he previously asked for.
- Mention he needs a better breakdown for the Nature's Best Bill for Bailey's Park. Also, he wants us to try and reach more people to show up at the meetings more people to help with grounds.
- Board said Chris has missed to many meetings See if he wants off the Board.
- We had a guest Wes he lives on England. Wanted to know what we can do about the speed on England. Can we do speed bumps or flashing speed sign.
- 6. Old Business

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Meeting Adjourned at 6:41 PM MT

#### **PRIOR MEETING MINUTES**

(July Board Meeting)

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

ATTENDEES	Claudia Hall
	Ruth Hexter
	Chris Reinhart
	Shelly Hibbert
	Marissa McCrea
	Mary Pheifer
	Becca Bauer
	Jaden La Bare
	Kent Anderson
	Steve Schmidt

# **OBJECTIVE**

Monthly Pleasant View HOA Board Meeting

#### **DISCUSSION NOTES**

- 1. Call To Order 6:00 PM MT
- 2. Committee Reports/Presentations
  - a. Grounds Committee (Claudia)
    - approved.
    - 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.
    - There was reported that there are 4 lights at Grizzley Circle that are on all the time located.
    - Need to ask Pete's Electric for map of wiring schematic map
  - b. Finance Committee (Ruth)
    - Kent made suggestion for an amount for the new CD, which the Board approved.
  - c. Covenants Committee Report
    - Nothing to report
- 3. Public Comment Period

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