MEETING MINUTES

(September Board Meeting)

DATE	September 16, 2024
TIME	6:11 PM MT
LOCATION	Bailey's Coffee Shop
AUTHOR	Steve Schmidt

ATTENDEES	Claudia Hall Ruth Hexter 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)

Waiting for TDS Fiber for the reimbursement for the repairs to the HOA grounds
We asked Pete's Electric for the HOA streetlight map showing all the underground wiring, but they say they don't have that.

b. Finance Committee (Ruth)

- Did the First Reading on the FY 2025 Budget. The HOA Board is seeking ideas from membership on HOA budget items. The Second Reading will be at the October HOA meeting, and final signing of the FY 2025 Budget will be at the November HOA meeting.

c. Covenants Committee Report (Jaden)

- There's been an increase in tagging activity, mostly parked/stored trailers in the street.

- 3. Public Comment Period
- 4. Consent Agenda

DISCUSSION NOTES

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

5. New Business

- Discussed HOA Policies regarding installing soccer goals and place them in Hexter Park. The HOA attorney reviewed and said that even though the park includes two lots from different phases, they both will fall under item 17, "Installation and Maintenance of Common Area Equipment". It is his opinion there is nothing to prohibit the installation of soccer goals. However, it was pointed out that there is a restriction against team sport practice on HOA property.

- Motion was made to continue the conversation and research purchasing and installing soccer goals: motion Passed.

- There was more discussion about replacing streetlights that are out with solar ones. Steve S. will investigate the pricing and availability as well as installation of solar lights by the next meeting.

- There was a request to revise the HOA bylaws; the HOA attorney quoted \$275/hour for this service.

- Chris Reinhart has stepped down for the HOA Board, Jean Graham was appointed as his replacement.

6. Old Business

- City Park, August meeting: Park plans are on Hold; how are improvements going to be paid for (i.e. Grants, SID?) City is looking at other parks as well.

- HOA Quarterly newsletter ideas:

-- Information on City Trees

- -- HOA Bylaws
- -- Speed number to call
- -- HOA Picnic again?

- New HOA members: meet and greet party?

- HOA November Annual Meeting discussion

Meeting Adjourned at 7:45 PM MT

PRIOR 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 Hexter
	Chris Reinhart
	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 6:01 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 is waiting for new debt/credit card
 - Set a date for the first budget meeting will be September 9^{th} at Ruth's house
 - c. Covenants Committee Report (Jaden)
 will be tagging trailers, boats etc. tonight and Wednesday
- 3. Public Comment Period

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 27th regarding 5 acre park. He reminded Ruth we need the maps and schematics 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 too 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 signs?
- 6. Old Business

Meeting Adjourned at 6:41 PM MT