MEETING MINUTES

(December Board Meeting)

DATE	December 16, 2024
TIME	6:00 PM MT
LOCATION	Bailey's Coffee Shop
AUTHOR	Steve Schmidt

ATTENDEES	Claudia Hall Ruth Hexter 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)
 - Nothing to report.
 - b. Finance Committee (Ruth)
 - Sent out lien letters and made some follow-up calls. Will start to send out lien letters every quarter with an updated past due amount, as well as update the lien filing.
 - c. Covenants Committee Report (Jaden)
 - Nothing to report.
- 3. Public Comment Period

- 4. Neighborhood Watch
 - Packages being stolen from front doorsteps being reported.
- 4. Consent Agenda
 - a. Minutes
 - -Motion to Accept: 1st: Mary, 2nd: Ruth; Motion Accepted.

DISCUSSION NOTES

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

5. New Business

- Becca MacLean from Big Sky Public Relations to discuss Reserve Street improvements.
- -The Reserve Street Safety Action Plan: Reserve Street from I-90 to Brooks for safety improvements. City Improvement meeting kicked this initiative off in 2021. The current phase (Phase 1) is seeking/gathering information from public as well as crash/accident data. Recommendations will be made in 2025. By end of 2025, the proposed plan will go before the City Council for approval. If approved, funding will be sought. Looking to bring awareness and seek feedback from the community. Residents can go to Engagemissoula.com
- The Pleasant View sign at Flynn and England was replaced due to a traffic accident. The HOA is waiting for a response from the Missoula Police Dept. to get information for insurance reimbursement.
- Steve Schmidt was re-elected and re-appointed as Secretary by the HOA Board..

6. Old Business

- Another 5-Acre Park meeting is scheduled at Currents for 11 AM Dec. 17th.

Meeting Adjourned at 7:14 PM MT

PRIOR MEETING MINUTES

(November Board Meeting)

DATE	December 16, 2024
TIME	6:00 PM MT
LOCATION	Bailey's Coffee Shop
AUTHOR	Steve Schmidt

Ruth Hexter Shelly Hibbert Marissa McCrea Mary Pheifer Becca Bauer Jaden Smith Kent Anderson Steve Schmidt
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OBJECTIVE
Monthly Pleasant View HOA Board Meeting

DISCUSSION NOTES

- 1. Call To Order 6:05 PM MT
- 2. Committee Reports/Presentations
 - a. Grounds Committee (Claudia)
 - Reviewed the itemization for the sprinkler cages installation from Nature's Best landscaping.
 - b. Finance Committee (Ruth)
 - Glacier Bank is changing the HOA account from the Free Checking to a different tier level; the HOA Treasurer expects that we shouldn't incur any fees based on current activity banking transaction levels.
 - Final Reading of the HOA Financial Budget for 2025 was done.
 - -- Motion to Accept HOA Financial Budget for 2025 as is: 1st: Ruth; 2nd:Jean, Motion Approved.
 - c. Covenants Committee Report (Jaden)
 - Nothing to report.
- 3. Public Comment Period

4. Neighborhood Watch

DISCUSSION NOTES

- Halloween decorations and candy reported stolen during Halloween.

4. Consent Agenda

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

5. New Business

- Johnathan Karlen House District 96 Representative was here from the to talk about traffic issues and plan any other issues.

6. Old Business

- Kent attended the City meeting for improvements to the 5-Acre park
- --Not much was decided, but there was discussion about some possible Grants that could be available and be possibly used for the Soccer nets replacement in Hexter Park.
- --It was determined that the HOA Parks are too small by City Standards to be used as designated Dog Parks.
- -- City will not install a Pickle Ball court due to noise restrictions, which includes a 200-foot setback from any home, which would put it in the middle of the park.

Meeting Adjourned at 7:01 PM MT