

MINUTES

PLEASANT VIEW SOCIAL CLUB P.O. BOX 1857 MONUMENT, CO 80132

Thursday, September 6, 2007

The Pleasant View Social Club (PVSC) Board of Directors met at the home of Diane Jones on September 6, 2007. Diane Jones, President; Kurt Hufford, Vice President; Jim Weilbrenner, Secretary; and Sam Hartman, At-Large Director were present. Walter Reiss, Treasurer was absent. Diane Jones opened the meeting 6:30 PM. The following topics were discussed:

- The main topic was the Annual Fall Meeting. It will be held from 10:00 AM-1:00 PM, Saturday, October 13, 2007 at the Sun Hills Fire Station. Mr. Sam Hartman is the chairman of this event. Presentations will be given by the Donald E. Wescott Fire Station, the County Commissioner—Mr. Wayne Williams, the PVSC Northern El Paso County Coalition of Community Associations representative—Ms. Victoria Anderson, the Neighborhood Watch Coordinator—Ms. Sheila Frey, and the Academy Water and Sanitation District.
- The PVSC annual election will be conducted at the conclusion of the presentations. A master membership roster will be used by the Secretary to validate membership. Also, membership forms will be available for anyone desiring to join the PVSC for the remainder of the year for \$5.00. Election ballots will be provided to each adult member (up to 2 per family). The Secretary will prepare the ballot with space for 2 write-in candidates for each position. Currently, there are no candidates for President. The status of Treasurer is unknown at this time. Candidates have been found for Vice President, Secretary, and At-Large Director. Additional candidates are still being sought. Also, nominations will also be solicited at the Annual Fall Meeting. If candidates are not found, the PVSC will be disestablished.
- Following the presentations and election, a free chili lunch will be provided with soft drinks, coffee, and lemonade available.
- Chairs and tables were checked at the Sun Hills Fire Station. 52 chairs and 3 tables were located. Sam Hartman was to coordinate with the Donald E. Wescott Fire Station personnel to ensure these chairs and tables will be available on October 13, 2007, to inquire as to the availability of a cleared bay in the station for the lunch, and to request that the meeting area and bay be cleaned prior to October 13, 2007.
- The Directors agreed to meet at 9:00 AM on October 13, 2007 to help set-up for the meeting.
- Diane Jones stated that she intended to contact Rod Smith to prepare a newsletter soon with details of the meeting included. Sam Hartman stated that he intended to put out the PVSC Annual Fall Meeting signs O/A 1 October 2007.

The meeting was adjourned at 8:00 PM.