

**Jackson Creek Filing No. 5 Homeowner's Association**

**Annual Meeting – Bear Creek Elementary School**

**December 5, 2015**

**Called to Order:** 12:15pm by Michelle Lashley

**Establishment of Quorum:** Quorum was established

**Board Members In Attendance:** Steve Scherrer, Michelle Lashley, Dale Hicks, Shirley Bresciani, Tanya Bingham. Kristie McKitterick from Balanced Bookkeeping & Community Assoc. Management was also in attendance.

**Location:** The meeting was held at Bear Creek Elementary School, Monument, CO

**President's Remarks:** Michelle introduced the Board Members and asked Shirley Bresciani to address the group about the Neighborhood Watch program. Shirley talked about the new signs that have been put up in the neighborhood. Also, she asked community members to be aware and report suspicious behavior. There were footprints noticed in the snow by cars parked on the street.

**Motion to adopt 2014 Annual Meeting Minutes by Mike Abair and seconded by Donna Haftel, motion approved.**

Mike Abair addressed the group about the ARC committee. He explained that exterior home paint colors needed to be approved by the committee, as well as structures and landscaping changes. Details for contacting ARC are on the Academy View website.

**President's Report 2015:**

Next meeting scheduled for January 2016 to discuss calendar of events. Two new lights were added at the Academy View sign at the entrance. Ice Cream social was discontinued, but looking for ideas for a spring social event. The ice cream social may be rescheduled for mid-September. Annual picnic was very well attended. Garage sale will be planned for May and dumpster will also be scheduled. Potholes have been patched by Tri-View. Kristie maintains the relationship with Tri-View to keep mowing, streets and sidewalks maintained. Homeowners are responsible for shoveling sidewalks in front of their homes. Tri-View needs to be taking care of sidewalk area by the park. Kristie will call Tri-View about clearing snow/ice from treacherous mailbox/sidewalk area. Kristie will work with legal counsel to discuss cars parking on the street and what the covenants specify.

**Treasurer's Report 2015:** Steve Scherrer noted that there are no changes/increases in our dues. It is required to have excess money in the bank to deal with covenant issues as they arise.

**Election of HOA Board Members:** Members were listed on a ballot. Ballots were collected and all Board Members were re-elected to the Board. There were no write-in candidates recommended.

**Ratification of 2016 Budget: YES**

**Meeting adjourned: 12:55pm**

