

Jackson Creek Filing No.5 Homeowner's Association, Inc  
Annual Meeting  
Wednesday, December 8, 2010

Lynn Steketee called the meeting to order at 7:02pm. Quorum was established. Board members present were Lynn Steketee, President, Jason Mezey VP, and Roxanne Smestad, Treasurer. Also present Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Lynn Steketee introduced the members of the Board.

**Meeting Minutes – Meeting Minutes**

- ◆ A motioned was made to accept December 18, 2008 minutes, seconded; motion carried.
- ◆ A motioned was made to accept December 9, 2009 minutes, seconded; motion carried.

**President Report**

- ◆ Lynn asks for volunteers for the Board of Directors and for committees.

**President Report**

- ◆ Jason recapped the past year including:
  - Red Fox Reader – the neighborhood newsletter that is available on the website at [www.academyviewhoa.com](http://www.academyviewhoa.com).
  - Thanks to Burle and Craig Glass for organizing the community picnic.
  - Covenants will continue to be enforced as needed.
  - Richmond purchased 20 lots within Jackson Creek.

**Financial Report**

- ◆ General overviews of the financials were discussed.

Vote was made to ratify budget. Budget was approved.

**Election of homeowner Board Member** – Due to lack of participation no elections were made.

**Public Comments** – Issues discussed were:

- ◆ A request to have a gate on Merrimack River Way, Kristie will work with Tri-View to see what can be done.

The meeting was adjourned at 7:58pm.

Kristie McKitterick took the minutes on behalf of the Board.