

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

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

Lynn Steketeer introduced the members of the Board.

Meeting Minutes – Meeting Minutes

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