

**Jackson Creek Filing No.5 Homeowner's Association, Inc.**  
**Annual Meeting**  
**Bear Creek Elementary School**  
**Saturday, December 6, 2014**

**Call to Order:** Michelle called the meeting to order at 12:10pm.

**Establishment of Quorum:** Quorum was established

**Board Members In Attendance:** Board members present were Michelle Lashley, President, Dale Hicks, Member at Large, Julie Pearson, Secretary. Also present Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

**Presidents Report:** Michelle recapped the last year including:

- We have voted to increase the dues by \$1 because Bestway upped their charges, also we put an increase into legal fees to \$1,300, and we added some money to the picnic.
- We have installed lights at the entrance of Kitchener this year.
- Kristie has been working with Triview to make sure they keep the common space looking well.

**Homeowners Input:**

1. It was asked how many homes are in this community. The answer is 91.
2. It was asked if we can ask the town of Monument to have a roundabout at the intersection of Jackson Creek and Lyons Tails or perhaps ask them to at least paint a crosswalk or have blinking lights indicating there is a crosswalk. We will have Kristie look into that.
3. It was asked if we could have a Neighborhood watch. We can have a neighborhood watch but it is on a volunteer basis. If anyone is interested please see Kristie about it before you leave.
4. It was asked if we can put a street light on the median of Kitchener and Lyons Tail or at least paint around the curve so cars coming into the community can see the median. Kristie will look into that.
5. It was asked if we can put the Monument Police number on our website. Yes we can ask Kristie to do that.

**Mike Abair talks about Community Safety:** Suggestions such as getting to know your neighbors and the cars they drive were made. As well as telling a neighbor when you are going on vacation.

**Election of Homeowners Board Members:** Members were listed on Ballot, Ballots were collected and all 4 members on the ballot were elected to the Board.

The Board, New Budget 23 Yes votes and 0 No votes, and last year's minutes are ratified

The meeting was adjourned at 12:42

Julie Pearson took minutes on behalf of the Board.