Academy View HOA

January 27, 2016

Called to Order: Michelle Lashley called the meeting to order at 6:05pm and Dale seconded it.

In Attendance: Dale Hicks, Shirley Bresciani, Kristie McKitterick, Michelle Lashley and Tanya Bingham

Location: The meeting was held at Village Inn Restaurant, Monument, CO

Homeowner Input: Conference call with property owner at 15752 Paiute Circle

Entered Executive Session at 6:06pm

Came out of Executive Session at 6:30pm

Michelle has made a motion stating 15752 Paiute Circle will pay \$2112.20 in fees, as well as sign an agreement to maintain the front and back of the property grounds moving forward. There is an option of a 6 month payment plan. Dale seconded it. Motion carried.

Matt Harris joined the meeting.

Approval of Board Meeting Minutes from December 5, 2015: Michelle made a motion to approve and Dale seconded it. Motion carried

1. Officers Report

- a. President -
- b. Vice-President -
- c. Treasurer Reviewed assets/financials with Kristie since Steve was absent. We were \$400 over budget, due to office administration and trash removal expenses. There are 2 homeowners more than 30 days behind on HOA dues. They are receiving statements as per policies. Taxes have been sent to Steve for mailing.
- d. Secretary -
- e. ACC Matt Harris discussed a homeowner at 15860 Paiute Circle wanting to put a hot tub on the side of their home. Installation was approved by the board under the condition that if neighbors complain, a privacy fence will be required by the homeowner. The pergola cannot be board approved until design plans are submitted to ACC.

2. Management Report

Old Business/New Business: Garage sale will be scheduled for June 3rd and 4th for 2016. Dale is purchasing the signage for the garage sale. The dumpster will be placed at the Paiute Park on June 10, 11, and 12 in 2016. Community picnic will be July 16, 2016 from 11am-1pm. The same rental company for the bounce house, tables, tents and chairs will be contracted. Shirley is looking into a popcorn

vendor. Postcard reminders for the picnic will be sent by Kristie. Menu planning/purchasing will be done late in the spring by Michelle, Tanya and Kristie. The ice cream social will be Friday, September 16, 2016 at 6:30pm hosted by Michelle Lashley at her address.

Re: Communication with TriView by Kristie: The trail on Paiute cul-de-sac is deteriorating. Tri View is not responding to our repair requests. There has been no sand put down near icy mailboxes. Valerie at Tri View stated that maintenance of park sidewalks are a lower priority than main sidewalks/roads. Tri View did not look at any concrete repairs in 2015, but MAY look at them in 2016. Tri View does not do any mowing behind homes, even the trail, but will try to mow the area around the home at 15716 Paiute Circle 2 times per year. Tri View has nothing to do with cars parked on the street.

Violation List: We reviewed the violation list. BBCAM will go ahead with sending letters/postcards to homeowners on the list.

Meeting adjoined 7:08 pm.