Academy View HOA

Jackson Creek Filing #5

January 16, 2018

Called to Order: Michelle Lashley called the meeting to order at 6:03pm and Tanya seconded it.

In Attendance: Shirley Bresciani, Kristie McKitterick, Michelle Lashley, Matt Harris and Tanya Bingham

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

Matt made a motion to approve the meeting minutes from December 2, 2017 and it was seconded by Shirley. All board members were in agreement.

Homeowner Input: None

1. Officers Report

- a. President -
- b. Vice-President -
- c. Treasurer Reviewed assets/financials with Michelle since Steve was not in attendance. We discussed a few homeowners who are more than 30 days behind on HOA dues by minimal amounts. They are receiving statements as per policies. We reviewed the income statement.
- d. Secretary -
- e. ACC There was 1 ACC application for a radon mitigation system, per Matt Harris.

2. Management Report

Violation List: We discussed violations and the only issue to report was remaining Holiday lights and decorations. There were a few trash receptacles still in driveways. BBCAM will go ahead with sending letters/postcards as needed to homeowners on the list.

Old Business/New Business: Shirley reported that the neighborhood watch has been going well and all has been quiet. No disturbance reports. A new Monument police officer named Andrew Romano contacted Shirley to assist with our program. He offered to host a neighborhood meeting at the local police department. Kristie offered to send out "National Night Out" post cards to inform community members about the neighborhood watch. The garage sale will be scheduled for June 8th and 9th for 2018. Matt will be putting out the signs, Kristie will advertise the sale on Craigslist and Shirley will promote it on NextDoor Neighbor. The dumpster will be placed at Paiute Park on June 13th and again on August 1st in 2018. Kristie reported that the light had been replaced at the entrance to Academy View. Community picnic will be cancelled this year. The ice cream social will be cancelled this year. For this year's annual meeting, we will plan catering for 35 people. Re-order from Dave's: meat is pulled pork and beef brisket only, plus mashed potatoes, cornbread (1.5) and coleslaw. Smaller cheese plate would be better for next year. Bring a cooler for ice. September 2018 will be our next scheduled meeting unless we have covenant issues.

Meeting adjourned 6:48pm.