Academy View HOA

Jackson Creek Filing #5

July 27, 2017

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

In Attendance: Shirley Bresciani, Kristie McKitterick, Michelle Lashley, Steve Scherrer, Mike Abair and Tanya Bingham

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

Homeowner Input: None

Motion to approve the minutes from last meeting on January 12, 2017 by Michelle. Steve seconded it. All board members in agreement.

1. Officers Report

- a. President -
- b. Vice-President -
- c. Treasurer Reviewed assets/financials with Steve. Discussed 4 homeowners more than 30 days behind on HOA dues. No action required at this time.

d. Secretary -

e. ACC – Mike received 26 applications for modifications. 1 was withdrawn, 1 is pending, 24 applications approved with 1approval needing additional modification. Michelle made a motion that Kevin Miller be appointed to replace Katherine, who resigned from ACC. Steve seconded it.

15750 Paiute garage door was modified (paint color) and we (HOA)paid for it. We had the rules changed to protect the HOA from an issue with deck failure. 15881 James Gate does not have a hot tub permit, as none was required. Rules/regulations wording was changed regarding paint colors. Mike motioned to accept the revised version of the hot tub policy and Shirley seconded it. Motion approved. Mike moved to accept the revised version of rules/regs regarding painting. Steve seconded it. Motion approved.

2. Management Report

Violation List: We reviewed the violation list. 15897 James Gate PI addressed weeds in the rocks. Decided homeowner must remove those. 15871 James Gate PI - no hearing letter is being sent. Home owner needs to follow through on landscaping plan.

Old Business/New Business: Shirley reported that the neighborhood watch has been going well and all has been quiet. No reports. A neighborhood watch meeting was held and 9 homes attended. We issued reminders to lock cars and not leave items visible. Keep large garage doors closed. Reminder

issued to families to watch their driving speed throughout the neighborhood. Kristie will add a speed awareness note to the next post card/newsletter. Next newsletter will be prepared by mid-September. Next annual meeting is December 2. 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) and coleslaw. Bring a cooler for ice. Insurance policy renewal was signed by Michelle. The board discussed a request for a community pool. The board reviewed and denied. We discussed issues with windows in Richmond built homes where outside is deteriorating - Noted by Michelle. Board discussed the idea of having a welcome committee.

Wednesday, September 27, 2017 will be our next scheduled meeting unless we have covenant issues. Budget will be discussed.

Meeting adjourned 7:26pm by Michelle seconded by Tanya.