Academy View HOA Board June 29, 2009 7:00 PM

1. Meeting Called to order 7:08 PM

Present: Katrina Nigon (Vice President), Kym Gile (President), Amy Numedahl (Secretary), Michelle

Nunez (member at large)

Absent: Roxanne Smestad (Treasurer) funeral

2. Minutes from 5/15/09 BOD meeting approved. Kym motioned to approve, Michelle 2nd

- 3. Phone conference with Steve Lobel regarding collection of assessments on rental homes managed/owned by Miles Grant.
  - \* Three options:
    - 1. Start full assessment from time of build.
    - 2. Combination of 1 & 3. Assert that they woe from beginning, but for settlement only, then start assessments at a specific date.
    - 3. Ignore the past, assess from current date forward.
  - \* Also discussed legal impact of receivership with regards to other rental properties. We need to provide other documents that will be put in our Bylaws/Covenants to pursue this further.
  - \*Discussion was tabled. Questions were gathered. Will vote as needed at upcoming meeting.
- 4. Report from ARC regarding shed amendment to design guidelines. Please see attached.
- 5. Silverwood Homes presented reasons for making an amendment to add the sheds. See attached. Also expressed an interest in helping finish build out the neighborhood and shared homes/lots he was planning on building over the next year.
- 6. Vote on Rules for sheds on property. Email vote was taken the following day after discussion of wording for amendment with Kristie at Balanced Bookkeeping. Vote was in favor of allowing sheds, Kate abstained from vote.
- 7. Vote for rules for removing trash service for homes hot paying HOA dues. Kym will follow up to see what has been done with this.
- 8. New Business:
- \* Graffitti on playground and east entrance sign. Call Kristie to start discussion with Steve from TriView they are ultimately responsible for the upkeep of both locations. Kate will file a police report to get to Kristie.
- 9. Meeting adjourned: 9:05 PM