

Academy View HOA

September 30, 2015

Called to Order: Michelle Lashley called the meeting to order at 6:12pm and Steve seconded it.

In Attendance: Steve Scherrer, Michelle Lashley and Tanya Bingham, community manager Kristie McKitterick and guest Matt Harris

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

Homeowner Input: None

Approval of Board Meeting Minutes: Michelle made a motion to approve and Steve seconded it. Motion approved.

1. Officers Report

a. President -

b. Vice-President -

c. Treasurer - Reviewed assets/financials and there are 2 homeowners more than 30 days behind. They are receiving statements as per policies. Motion by Steve to approve final budget at \$35,551.00 with legal reduced by \$200. Seconded by Michelle. Motion approved.

d. Secretary -

e. ACC – Matt Harris did not have any specifics to report.

2. Management Report

Old Business:

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

New Business: Trail Heads and Park Maintenance conditions are improved, but the trails are not totally up to par. Kristie is calling to request better care by TriView. Kristie has called to have them address sidewalk area in front of trails. Kristie has called to address potholes in community.

Trash Contract renewed for one more year with Bestway.

Board Member Renewal: Michelle Lashley, Tanya Bingham, Steve Scherrer, Shirley Bresciani all to renew current positions for another year. Dale Hicks not in attendance.

Community Events: Annual Meeting is set for 12/5/15 at Bear Creek Elementary School. Preparations will be for roughly the same amount of people – 50. Famous Dave's BBQ will cater. Michelle is getting gift cards to give out.

Shirley is working on Neighborhood Watch and looking into purchasing signs if not given by the county. She is getting volunteers to serve as Block Captains, preferably not current serving board members. Shirley will present Neighborhood Watch concept at the Annual Meeting.

Kristie addressed when to notate that a complaint has been filed by homeowners against another homeowner. The record will show it as "complaint has been received".

Michelle asked to have handyman come out to look at lights on Academy View sign. Kristie will have the lights checked.

Executive Session entered 6:46pm.

Out of Executive Session 7:22pm.

Motion by Michelle to press forward with attorney at 15752 Paiute. Tanya seconded it. Approved.

Michelle suggested moving ice cream social to mid-September since weather will be better.

Michelle motioned for meeting to be adjourned at 7:40pm.