

Academy View HOA

Jackson Creek Filing #5

October 12, 2017

Called to Order: Meeting called to order at 6:08pm

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

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

Homeowner Input: None

Mike made a motion to approve the minutes from our last meeting on July 27, 2017. Michelle seconded it. All board members were in agreement.

1. Officers Report

a. President -

b. Vice-President -

c. Treasurer - Reviewed assets/financials with Steve. No liabilities and equity balances assets. Discussed 2 homeowners more than 30 days behind on HOA dues. No action required at this time. They will be receiving a letter. Motion by Mike to accept the 2018 annual budget and Steve seconded it. Motion approved by board.

d. Secretary -

e. ARC –9 Applications submitted. 8 approved outright and 1 approved with conditions. Approval for a pergola at 15698 was conditional upon receiving a permit. The pergola will not attach to the house; therefore, a permit was not required or obtained. 35 applications to the ARC year-to-date in 2017.

2. Management Report

Violation List: We reviewed the violation list. There are no further actions at this time.

Old Business/New Business: Kristie spoke with Rusty and he said that he would be interested in helping with a Welcome Committee if more people wanted to join in. Shirley reported that the neighborhood watch has been going well and all has been quiet. No reports other than a street light out. Shirley called Mountain View electric to have it replaced. Next annual meeting is December 2nd from 11am – 1pm. For this year's annual meeting, we will plan catering for 35 people. Re-order from Dave's BBQ: meat is pulled pork and beef brisket only, plus mashed potatoes, cornbread (1) and coleslaw. Bring a cooler for ice. Kristie led a discussion regarding recycling billing options with Bestway. We are keeping their service and billing the same right now. We discussed the homes that have a BBQ grill on the front porch. It is not illegal according to the Fire Marshall. Mike moves that we leave the issue alone for the time being, but address it again in the spring. Michelle seconded it. Motion approved by the board. Steve motions that

we accept Mike Abair's resignation from both the ARC and the HOA Board. Michelle seconded it. The motion was approved.

Meeting adjourned 7:33pm by Michelle seconded by Tanya.