

**Jackson Creek Filing Number 5 Home Owners Association**  
**Academy View**  
**Board of Directors Meeting**  
October 07, 2013

**Call to Order:** 6:10pm

**In Attendance:** Michelle Lashley, Denise Mohon, Kristie McKitterick, Steve Scherrer

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

**Homeowner Input:** Homeowners present at input session were Julie Pearson, Dale Hicks, and Mike Abair

**Approval of Board Meeting Minutes:** The minutes from the July 31, 2013 meeting will be e-mailed to the Board for approval vote by e-mail.

### **1. Officers Reports**

a. President – none

b. Vice President – none

c. Treasurer (required) – The current annual budget was reviewed and the 2014 budget was discussed.

Steve made a motion to increase the monthly dues by \$1.00 from the current \$30 per month, per household rate to a new per month, per household rate of \$31. Denise seconded the motion. The motion to increase the dues carried.

The 2014 budget line items were discussed as follows: increase administration to \$1600, \$25 to interest, \$600 to legal, \$2158 to Community Events.

Denise made a motion to approve the revisions to the budget for 2014. Steve seconded the motion. The motion carried.

d. Secretary – none

e. Member at Large – none

### **2. Management Report**

#### **Old Business:**

1. Hearing for 15722 James Gate –Trash totes being left outside. Kristie will send the owner a letter informing them of the options: pull in the trash totes each Monday, build a trash blind with approval from the ARC, request a smaller tote if space is an issue, or face a \$50 per day fine for noncompliance. The owner has until 10/21/2013 to comply, or the \$50 fine is enforced.
2. Hearing for 15752 Paiute – The owner has complied with the requested weed and dead tree control. The home will remain on watch status for the next 12 months.

#### **Violations List**

The violations list was reviewed.

**New Business:**

**New Board Members** –Julie Pearson and Dale Hicks were in attendance to observe the Board meeting, and discuss their interest in serving on the Board in 2014.

**Bank Signatures** – Michelle and Steve will print the materials provided by Kristie and submit them by the end of the week, 10/11/2013.

**Records Policy** – The records policy was reviewed and signatures provided by the board members in attendance.

**Collection Policy** – The collection policy was reviewed.

**Lights on the signs** – Kristie spoke with TriView about light installation at the entrance to the neighborhood. Their response was that any lighting added must be included in the master plan, or must be submitted for approval prior to any work activities beginning.

**Tri View Landscaping** – Kristie spoke with Tri View about additional landscaping in the neighborhood. Their response was that any landscaping added must be plants from the master plan, and must be submitted for approval prior to any work activities beginning.

**Insurance** – The policy came up for renewal and was renewed.

**Annual Meeting** – Scheduled for December 07, 2013 at Bear Creek Elementary School in Monument, CO. Julie Pearson will work with Kristie to have the event catered. Residence will be asked to bring a dessert to share.

Steve motioned that the meeting adjourn. Michelle seconded. Meeting adjourned at 8:35pm