

**Jackson Creek Filing Number 5 Home Owners Association
Academy View
Board of Directors Meeting
July 31, 2013**

Call to Order: 6:45pm

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

Location: The meeting was held at 15697 James Gate Place, Monument, CO

Homeowner Input: No homeowners present at input session

Approval of Board Meeting Minutes: The minutes from the December 01, 2012 board meeting were reviewed – Steve motioned to approve, Denise seconded, minutes approved.

1. Officers Reports

- a. President – none
- b. Vice President – none
- c. Treasurer (required) – Steve provided financial report in Johan's absence.
- d. Secretary – none
- e. Member at Large – none

2. Management Report

New Business:

- 1. Hearing for 15722 James Gate – the hearing can be postponed. The owner has submitted a plan to the ARC for the backyard. Work is schedule to begin in a couple of weeks.
- 2. Jason Mezey – The Board reviewed and accepted Jason's resignation from the position of Member at Large.
- 3. New Board Member –Julie Pearson. Kristie will reach out to Julie to invite her to the next meeting to observe.
- 4. Bank signatures – Kristie will e-mail to Johan and Michelle to sign the signature cards for the bank account.
- 5. Lights on the sign- Kristie will contact a vendor to provide an assessment for the work. She will also contact Tri-View to ensure that there is nothing to prohibit us from installing the lights.
- 6. Clean-up day-Michelle will check on dates and e-mail the board with recommendations
- 7. Annual Meeting – Kristie will check on Chick-fil-a and Famous Dave's for 40-50 attendees and see if Chick-fil-a delivers.
- 8. ARC application change – Kristie presented a new form to be used by the ARC. The Board reviewed the revisions. Steve moved to approve the new form, Michelle seconded. Motion passed. Kristie will send the new form to Michele Nunez to begin using immediately.
- 9. Trash increase – Bestway has notified Balanced Bookkeeping that the current monthly rate per household of \$11.50 will increase to \$12.00 beginning January 2014. The Board reviewed the effects of the rate change on the current, and future, budget. Michelle motioned to approve the rate increase with Bestway. Steve seconded. Motion approved.
- 10. Postcards for neighborhood clean-up- September 14th. Denise to price plants and present a plan to the board for approval.

Meeting adjourned at 8:25pm