

Academy View HOA Board

August 5, 2009

7:00 PM

1. Meeting Called to order 7:06 PM

Present: Kym Gile (President), Amy Numedahl (Secretary), Michelle Nunez (member at large), Roxanne Smestad (Treasurer), Kristie and Amanda (Balanced Bookkeeping)

Absent: Kate Nigon (Vice President), unexcused

2. Balanced Bookkeeping's report to the board/discuss check signing with them

* 8 New policies were reviewed Alternative Dispute, Conflict of Interest, Investments and Reserve Funds Resolution, Board Meeting and Annual Meeting, Collection, Violation, Records, Adoption & Amendment of Policies, Procedures, and Rules

* Suggestion to change rules at our annual meeting regarding wording of weeds and fines.

* Check signing was authorized to Kristie for a preferred vendor list unless there is more than a \$500 change in bill. Vendor List includes: Bestway, Balanced Bookkeeping, Postmaster, Lawyer, Travelers Insurance and office supplies. Vote taken: in favor (4) against (0).

3. Letter from Mesa South

Letter attached. Kym will call and offer to remove interest OR late fees once the Power of Attorney and medical records are verified.

4. Approve minutes from 6/29/09 meeting.

Roxanne motioned to approve, Kym 2nd.

5. Discuss and vote on course of action with Mesa South

See item #3

6. Michelle to discuss update from ARC and landscape letters sent to homeowners

Landscape letters going to:

- 15704 Paiute Circle
- 15707 Paiute Circle
- 15881 James Gate – Watch
- 736 Chesapeake – end of August
- 15898 James Gate
- 15715 Paiute Circle
- 15871 Paiute Circle

7. Discuss and vote on new rules for check signing

See item #1

8. Review policies missing and sign

See item #1. Kym will follow up with Kate to have policies signed. They are then complete.

9. Old Business: None

10. New Business

- Hearing for 15898 James Gate: (all info will be relayed to Amanda via Kym). Home is repeatedly in violation. If a shed is going to take care of storage, need timeline including dates. Fines will be retroactive to August 4, 2009 if not complete. All plans need to be submitted to the ARC for sheds and privacy fences.

11. Meeting adjourned: 8:50 PM