

Academy View HOA Board

August 29, 2009

8:00 AM

1. Meeting Called to order 8:05 AM

Present: Amy Numedahl (Secretary), Michelle Nunez (member at large), Roxanne Smestad (Treasurer), Kate Nigon (Vice President)

Absent: Kym Gile (President) - emergency

2. Thorpe Hearing on Violation Letter

Jody Thorpe attended and voiced a concern on the letters he has received from Covenant Enforcement.

Changes from HOA regarding process decided:

During violations the following actions will be taken by Balanced Bookkeeping:

- a. First Violation: Pink door tag – always, no exceptions
- b. Second Violation: Phone call from BB confirming receipt of door tag, and explanation that on 3rd violation there is a letter and possible fine. Answer any questions from homeowner.
- c. Letter

Next step for Thorpe household: By September 15 an approved landscape plan will be submitted to the ARC and BOD. By September 25, shed will be built.

Next step for the HOA/BB: What part of landscape is not finished? Communicate with homeowner.

3. Approve minutes from 8/5/09 meeting.

Roxanne motioned to approve, Michelle 2nd.

4. Approval/Discussion of new policies was tabled until Kym could attend.

Email discussion will be started, final approval will be done at meeting on 9/26. Amy will start discussion.

5. Update from ARC:

Kristie needs notification of landscape extensions, Michelle will pass along dates.

15898 James Gate Place – shed will be built by 9/25

755 Chesapeake – Landscaping projected to be finished 9/2

15753 James Gate place – Fence and Trampoline approved

736 Chesapeake – extension and revision approved. All to be complete by summer 2010.

15889 James Gate – new shed approved

15716 Paiute Circle – received a violation letter, area in question not complete. They have been told area in question belongs to the city. Further information needed, no violation letter to go to them until information is learned.

6. Old Business:

Notify Russ Emerick of specific violation, what about landscaping is not finished (Kristie) Also include emails to him with requested information. Letter needs to contain a specific date that he needs to contact the ARC with a plan to resolve issue. We have not heard from him since he requested info.

7. New Business:

15776 Paiute Circle – extenuating circumstances, notify Kristie (let the BOD know of violation before contact is made)

Would like to look into a website. Get a few bids by next meeting. Roxanne and Kristie

Annual Meeting set for December 2nd. Amy will reserve space at Creekside Middle School. All BOD members need to submit agenda items to Kym.

Next Meeting will be September 26, 8AM, Amy Numedahl's house, 15895 Paiute Circle Request Kristie to attend.

8. Meeting adjourned: 10:00 AM