

Academy View HOA Board

October 10, 2009

8:00 AM

1. Meeting Called to order 8:15 AM

Present: Amy Numedahl (Secretary), Michelle Nunez (member at large), Roxanne Smestad (Treasurer), Kym Gile (President)

Absent: Kate Nigon (uexcused)

2. Old Business

A list of needs was generated for putting together the Annual Meeting. Date was set for December 2, 2009 @ Creekside Middle School. Our planning meeting will take place 10/24/09.

Website was approved by unanimous vote. Goal is to get it up and running.

7 homes were discussed as follow-up to previous violations. 1 was complete. 6 are still in the process. Kym/Michelle/Roxanne will drive through neighborhood to follow up on previous questions/violations. Michelle will communicate with Balanced Bookkeeping to request change in violation process.

3. New Business

It was requested that we meet once a month scheduled for our BOD meetings. The following dates were suggested: Oct. 24, Nov. 14, and Dec. 12 to finish out the year.

Michelle motioned to approve, Kym 2<sup>nd</sup>.

Next Meeting will be October 24, 8AM Michelle Nunez's house, request Balanced Bookkeeping to attend.

4. Meeting adjourned: 9:45 AM