

Academy View HOA Board

October 14, 2009

8:00 PM

1. Meeting Called to order 8:05 PM

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

Absent: Kate Nigon (uexcused)

2. Acceptance of Resignation

Kate Nigon requested a resignation from the BOD (see attached email). She did not appear at this meeting.

Roxanne motioned to accept resignation, Michelle 2nd.

3. Home violation was discussed to clarify situation

BB sent letter. The letter did not include 3 items.

-removal of silt fence

-issues to address those neighbors effected.

-resubmit landscape plan

BB will send another letter.

4. Follow-up to previous hearing as requested by homeowner. Lawyer is being contacted for counsel regarding meeting with individual homeowners as represented by board. Lawyer had not been reached at thistime. Motion to release funds \$1,000 maximum. Amy motioned to release funds, Michelle 2nd.

5. Request for hearing. We are not able to meet with requested times from homeowner. Will suspend any violation fines until we are able to address the hearing as a BOD. We will continue to try to find a date to meet.

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

6. Meeting adjourned: 8:16 PM