

Academy View HOA Board
October 24, 2009
8:00 AM

1. Meeting Called to order 8:01 AM
Present: Amy Numedahl (Secretary), Michelle Nunez (member at large), Roxanne Smestad (Treasurer), Kym Gile (President) Kristie McKitterick (Balanced Bookkeeping), and Amanda McKitterick (Balanced Bookkeeping)
2. Report from Balanced Bookkeeping
Discussion of items for Annual Meeting
HOA is responsible for areas that TriView does not maintain (in other words, if TriView refuses to upkeep any area, the HOA is ultimately responsible.
BB will only give out email, not phone #'s. They will be getting us the contact info to set up the website. BB will change application to contact the ARC.
BOD requested assistance in getting out Annual Meeting notices.
3. Approval was sought for Kym to sign the original copy of the contract with Balanced Bookkeeping.
Amy motioned for approval, Roxanne 2nd the motion, all agreed. Motion passed.
4. Homeowner landscaping issues were discussed. Issues are effecting neighboring yards, multiple complaints have been filed with BB.
Suggestions were made to discuss with homeowner. BB will communicate with homeowner to discussion options and request an updated landscape plan and ask for permission for TJP to get a bid.
5. Homeowner Hearing – 3rd Violation of Weeds.
Concerns that on second letter there is a statement that “If you feel this issue has been addressed, please disregard this notice.” So they did. Action from BOD, remove the statement in the letter.
Suggestions were made to avoid such rampant weed growth.
Arrangements will be made by homeowner when they are not home for an extended period of time.
6. Follow-up on request of homeowner for hearing. At the time of meeting, homeowner had not responded. Hearing will be set for November 14, registered letter will be sent by BB.
7. Follow-up discussion of homes that were in previous violations. At this time, homes that were previously in violation have resolved issues. No further action needs to be taken at this time.
8. 15679 Paiute Circle (Trail Ridge Homes). If home is out of compliance in the next 12 months, a fine will be imposed. Kym motioned for approval, Amy 2nd the motion, all in favor, motion was passed.
9. Violation process was updated:
 - a.) Watch/homeowner receives a pink door tag
 - b.) Letter will be sent on first, second and third notices.
10. Website: Amy will follow up with RRR Imaging and get website up and running.
11. Future Business to be addressed
Fines for non-landscaping issues (clarification of CCR's)
12. Minutes were approved from meeting dated 10/14/09. Kym motioned to approve, Michelle 2nd, all in favor, motion passed.
13. Discussion took place on how to fill vacant position.

APPROVED

14. Roxanne reported on Annual Budget. Will be ready to go out with Annual Meeting notices.
15. Old Business:
Homeowner submitted approval for trash enclosure. It was approved with the stipulation that a gate will be added.
16. BOD members received updated binders with all pertinent information.
17. Meeting was adjourned at 10:37 AM