

**Jackson Creek Filing Number 5 Home Owners Association
Academy View
Board of Directors Meeting
April 24, 2012**

Call to Order: 7:39pm

In Attendance: Jason Mezey, Michelle Lashley, Johan Moum, Denise Mohon, Kristie McKitterick

Homeowner Input: No homeowners present at input session

Approval of Board Meeting Minutes: The minutes from the February 28, 2012 board meeting were reviewed – Jason motioned to approve, Johan seconded, minutes approved.

Reports:

1. Officers Reports

a. President – none

b. Vice President – none

c. Treasurer (required) – Kristie reviewed the budget to date for 2012. No changes were required.

d. Secretary – none

e. Member at Large – none

2. Management Report

a. Violations status reports – Kristie reviewed the current violations status report with the board. No hearings are scheduled at this time.

Unfinished Business:

a. None

New Business:

1. Calendar of Events – Discussion of the remaining yearly events to be planned and dates to be selected.

- Signage – The use of signage to advertise the events was discussed. Denise will check with Tri-Lakes Printing on the costs and sizes available, and look into posting the event on Craigslist.
- Garage Sale – Dates June 1st and 2nd. Denise will post the event on Craigslist. Michelle will print a postcard and e-mail it to Kristie for printing and mailing to the neighborhood.
- Community Dumpster – Dates June 1st. Kristie will check into the pricing for leasing a community dumpster.
- Spring Social – Date May 18th at 6:00pm. To be held in the 15697 James Gate Place, front entrance cul-de-sac. Ice cream provided by the board.
- Community Picnic – Date August 11th, 11:00am to 2:00pm, 11:30pm lunch starts, the board will provide hot dogs, brats, buns, and drinks.
- Fall Social – To be discussed at the next board meeting.
- Annual Meeting – Date December 1st, 11:00am to 1:00pm. Michelle will check with Bear Creek Elementary School to secure the location.

2. ARC Committee – No action has been taken. Steve will draft some new guidelines to assist the ARC committee in expediting this process. Jason will follow up with the members to determine their continued interest in serving on the committee. If they are still interested, the board will take that under advisement.

3. Reminder Flyer – Jason will message a flyer to be mailed to the community. The topics would include a reminder of springtime clean up, dates for upcoming events, etc.

4. Policies and rules – Recommendations for changes to Kristi have been made, and the policies are approved for adoption.

5. Bank Signature – Kristie is working with Wells Fargo to have Johan added to the bank account as a signatory.

6. Board Meeting – The next board meeting is scheduled for October 9th, 2012 at Starbuck in Monument at 7:30pm.

Meeting Adjournment: 8:59 pm