

**Jackson Creek Filing No. 5**

**Homeowner's Association Location: Village Inn in Monument September 27, 2019**

**Board Members in Attendance:**

**Michelle Lashley, Shirley Bresciani,  
Tanya Bingham, Steve Scherrer and**

**Matt Harris. Kristie McKitterick from Balanced Bookkeeping was also in attendance.**

**Called to Order:** Meeting called to order by Shirley at 6:05pm. Matt made a motion to approve meeting minutes from the last meeting in February and Tanya seconded it. All board members were in favor.

**Treasurer report:** Steve reviewed all of the financials and discussed the balance sheet. [L]  
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Legal fees are higher than they have been in the past. Almost every homeowner is current on dues. It was voted on that BestWay recycle service will be billed directly to each residence beginning January 1, 2020. The charge for recycling will no longer be billed through the HOA. The board discussed a proposal of a \$2/year increase in dues to equal \$34/month. There have been very few increases in dues over the years, and legal fees and trash collection fees have been rising. Matt made a motion to increase monthly dues by \$2 and Shirley seconded it. The 2020 Budget was approved, as all members voted in favor.

**ACC update:** Matt said that it has been an average year for requests.

Matt intends to step down from his position on the committee in December of 2019. The health of the Aspen trees in the neighborhood is questionable, as many look like they may be dying. We will re-evaluate in the spring to see if trees will need to be removed.

**Old and new business:** There are currently 2 window air conditioners visible in the neighborhood. The board will consider modifying the rules to disallow window a/c units moving forward. Discussion will also continue about cars being parked on the street and how that may be enforced.

776 Chesapeake will be contacted about the POD in the driveway for an extended period of time.

15777 James Gate Pl has been contacted about blocks supporting a non-moving vehicle in the driveway.

The Academy View Annual meeting is planned for December 7th at 11:30am. It will be held at Bear Creek Elementary School. Famous Dave's will cater with the same order, only more plates/utensils, and Michelle will get gift cards.

Meeting adjourned 7:38pm.