

**Jackson Creek Filing Number 5 Home Owners Association  
Academy View  
Board of Directors Meeting  
September 29, 2011**

**Call to Order:** 7:45pm

**In Attendance:** Jason Mezey, Michelle Lashley, Johan Moum, Tammy Bonovich

**Homeowner Input:** No homeowners present at input session

**Approval of Minutes:** December 08, 2010 – Jason motioned to approve, Michelle seconded, minutes approved.

**Reports:**

**1. Officers Reports**

- a. President – none
- b. Vice President – none
- c. Treasurer (required) – none due to no treasurer in serving on the board at the time of the meeting
- d. Secretary – none
- e. Member at Large – none

**2. Management Report**

- a. Violations status reports – Tammy will e-mail the current violations to the board members

**Unfinished Business:**

- a. None

**New Business:**

- 1. Financials – The current budget was reviewed and approved as presented

2. Board appointment – Johan Mourn expressed an interest in serving on the board. Jason motioned that we appoint Johan to the board, Michelle seconded. Johan will serve on the board and fill the vacant treasurer position.
3. Review Annual Contracts – The Bestway waste management services contract renewal for 2012 was reviewed. As they have provided a job well done and served the community well, the decision was made to renew their contract.
4. Newsletter – Discussion was held related to the production of a community newsletter. The decision was made that the community does not have enough activity to support the publication of a newsletter.
5. Common Areas – Triview has authorized the planting of trees in the open space common areas. Tammy will speak with Kristi about the board's ability to use funds in reserve for this purpose.
6. Policies and rules – Discussion was held related to the need for better policies and rules to further define the existing covenants. Kristi has a packet of policies and rules for the board to review. Tammy will confer with Kristi on the best way to provide a sampling of these policies and rules to the board. After the board members have had an opportunity to review the new information, a motion to adopt can be considered.
7. Annual meeting – Michelle will check with the Bear Creek Elementary School administration for cost and availability to hold the annual meeting in their facility on December 3<sup>rd</sup> or December 10<sup>th</sup> from 11:00am – 1:30pm. A pot luck lunch will be planned in conjunction with the annual meeting.
8. 2012 budget review – Due to time constraints, the budget will be reviewed at a later date during the week of 10/03/2011.

Meeting Adjournment: 9:03 pm