

**Jackson Creek Filing Number 5 Home Owners Association
Academy View
Board of Directors Meeting
October 30, 2012**

Call to Order: 7:31pm

In Attendance: Jason Mezey, Michelle Lashley, Denise Mohon, Kristie McKitterick, Steve Scherrer

Location: The meeting was held at 716 Chesapeake Avenue, Monument, CO

Homeowner Input: No homeowners present at input session

Approval of Board Meeting Minutes: The minutes from the April 24, 2012 board meeting were reviewed – Steve motioned to approve, Jason seconded, minutes approved.

Reports:

1. Officers Reports

a. President – none

b. Vice President – none

c. Treasurer (required) – Johan was not present at the meeting, so Kristie reviewed the budget to date for 2012. Jason asked about the office administration line item, which appeared to be high. It is thought to be food from the annual picnic and the garbage dumpster that has been allocated to an incorrect line item. Kristie will look at the detail and let the board know. Discussion was held around recommending a rate increase in the monthly dues due to upcoming increases in trash rates, insurance rates, and increased administration costs related to a fully built out neighborhood. The merits of an increase in the amount of a \$1.00 vs. a \$1.50 were reviewed. The decision was made by the members to recommend a \$1.50 monthly increase in dues based on the upcoming expense increases. Steve moved that the proposed 2013 budget be approved with the requested line 512 and line 529 Michelle seconded. The motion to approve the 2013 budget passed with a 4-0 vote.

d. Secretary – none

e. Member at Large – none

2. Management Report

a. Violations status reports – Kristie did not have the violations report. She will forward it to the board via e-mail on 10/31/2012. The members did review 3 homes that are in need of a notice to correct issues to landscaping. Kristie will forward the notices as discussed.

Unfinished Business:

a. 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.

New Business:

1. Trash totes – A homeowner asked Kristie if it was allowable to purchase their own trash tote rather than using the tote provided by Bestway. The board agreed that homeowners need to use Bestway issued trash totes rather than using personally acquired totes. Kristie will notify the homeowner.

2. Paint – Discussion was held around an upcoming need for homeowners to refresh the exterior paint on their homes since the majority of homes in the neighborhood are past the paint manufacturers paint life of 5-7 years. Kristie recommended that the board include the update in the spring newsletter to the neighborhood to provide details.

3. Annual Meeting – Date December 1st, 11:00am to 1:00pm. Michelle sent an e-mail to the Lewis Palmer School District to request the rental of Bear Creek Elementary School.

4. Board Meeting – The next board meeting is scheduled for December 1st, 2012 at Bear Creek Elementary School in Monument at the close of the annual meeting.

Meeting Adjournment: 9:18 pm