

**Jackson Creek Filing Number 5 Home Owners Association
Academy View
Board of Directors Meeting
February 28, 2012**

Call to Order: 7:42pm

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

Homeowner Input: No homeowners present at input session

Approval of Board Meeting Minutes: July 07, 2011, September 29, 2011, October 03, 2011, December 03, 2011 – Steve motioned to approve, Johan seconded, minutes approved.

Reports:

1. Officers Reports

- a. President – none
- b. Vice President – none
- c. Treasurer (required) – Kristie reviewed the year end budget from 2011 and status of the current 2012 budget
- 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 hearing are scheduled at this time.

Unfinished Business:

- a. None

New Business:

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

2. ARC Committee – The current ARC committee member roster was reviewed and the review/approval process/timeline was discussed. Steve volunteered to 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. Policies and rules – Discussion was held related to the need for better policies and rules to further define the existing covenants. Kristi presented a packet of policies and rules for the board to review. After the board members have had an opportunity to review the new information, we will make recommendations for changes to Kristi, and then vote to approve them for adoption at the next board meeting.

4. Board Meeting – The next board meeting is scheduled for May 3, 2012 at It's A Grind on Jackson Creek Parkway at 7:30pm.

Meeting Adjournment: 9:03 pm