

Academy Terrace Homeowner's Association (ATHOA)
Monthly Board Meeting April 4th, 2024, @ 7:00pm

Members present:

Call the Meeting to Order 7:17pm @ Monica's house

Members present: Scott Traynor, Josh Morgan, Tami Baker, Monica Hauss, Kimberly Lelli

Approve March minutes: Approved minutes as adjusted with date change

Treasure's Report – Tami Baker presented March financials which were reviewed and approved

Old Business

- 2024 Events
 - Annual Egg Hunt – March 30, 2024 – Had about 21 kids and their families, signs were posted about a week in advance and it was advertised on Facebook. Hid about 800 eggs and kids went home with plenty of eggs. Families seemed pleased and kids stayed and played for about an hour after the egg hunt.
 - Lessons Learned: Plan drinks based on weather - the weather was good and no one had cocoa, only two people had coffee. Cookies opening only one bag at a time was a good plan
 - National Night Out – August 6, 2024, first Tuesday in August
- Tagging/Vandals - - of signs and park: Josh has been helping clean quickly after finding tagging and the board expresses gratitude for his willingness and proactiveness in this regard
- Park Name: Have not had the opportunity to discuss with the Zoril family
- Community garage sale – June 1st - Had 3 sign ups at the egg hunt, plan to send an email with the Google Maps sign-up via the athoa email address and will forward participants to Monica as needed.
- Port-O-Potty status – Tami called United Site Services and started once monthly cleaning (lowest level) used debit card since the company required automatic payment setup.
- Update ATHOA Documents – Plan – Park improvements, CC&Rs, Bylaws need updating. Monica Draft Review – Need 75% of homeowners to approve CCRs and By-Laws - Goal is to present updates for signatures at park levy vote in June, and at NNO in August, followed by door-knocking as needed if more homeowner signatures are needed.
- Kids knocking on doors and running- resolved
- Parking on 82nd street, did letters go out? Complainant contacted?

Park planning / improvements –

Current suggestion \$200 annual fees and 5 years special assessment of \$200 due June

Major improvements such as (These are just estimates for a seven year plan).

- New multipurpose sport court and benches - \$30,000
- a new big toy play structure - \$60,000
- a picnic gazebo/shelter - \$40,000
- new picnic tables & benches - \$10,000
- Fence and gate repairs due to damage from climbing or tree branches - \$5,000

Schedule for voting:

First notice mailed out on May 1, first vote June 18 - Proxy votes.

Second notice mailed out on June 20, second vote August 13.

Proxy vote - have vote for both dates. Send the proxy form with notice. Proxy vote is NOT the same as an absentee vote, and only home owners within the ATHOA association can vote. Owner can only proxy to the board or another homeowner within the HOA, not to renters.

5. New Business

Next meeting Thursday, May 2nd @ 7:00pm

Adjourned: 8:48pm

Minutes: Monica Hauss, Board Member