Academy Terrace Homeowners Association (ATHOA) Monthly Meeting February 3, 2022 Meeting Minutes

1. Meeting was called to order at 6:33pm, by Chair, Rob Ross.

## 2. Roll Call:

Members present: Rob Ross, Jill Karon-Ross, Tami Baker, Ross Barde, Kimberlie Lelli, Rosie Routson and Tom Williams Absent: Annie Lovell

- 3. Approval of Dec. Meeting Minutes: Made Jill, 2<sup>nd</sup> Tami, Carried
- 4. Review/Approve Agenda: Made Jill, 2<sup>nd</sup> Ross, Carried
- 5. Approval of Treasurer's Report: Made Jill, 2<sup>nd</sup> Rosie, Carried
  - a. 27 people have not paid their dues as of 2/3/22. Tami will check the PO Box tomorrow to see if more payments have come in.
  - b. The annual cost of the PO Box is going up this year, from \$162.00 to \$202.00.
- 6. Public Comments: None, no members of the community attended.

## 7. Old Busines:

- a. Streetlight The solar light that was installed on Rosie's back fence is up. There was some concern about it not being adjusted correctly to come on when people walk by. Rob will play around with it to see it he can get it adjusted better. Rob will also speak with the neighbors on the other side of 54<sup>th</sup> St. to see if they would allow a solar light to be installed on their fence. Neighbor Ed is still willing to run power for a streetlight from his house. Kimberlie will contact an electrician she knows to come out and give a bid.
- b. Tires for the park Rob was able to stop by the tire shop. The park needs 6 tires, they coast between \$15 \$18 per tire. The tire shop will take the old tires for recycling. Tami and Ross will look at the community volunteer list for people to help with the installation this spring.
- c. Community Garden Kimberlie will get in touch with Kristen McIvor for survey questions to send out to the community, to see if there is an interest for the garden.

## 8. New Business:

- a. Spring Egg Hunt It was agreed that there will be an egg hunt this spring at the park on Saturday, April. 16<sup>th</sup> time is to be determined. COVID19 guidelines will be followed (depending on what they are at the time). Tami will be the coordinator of the event and volunteers.
- b. Doggy Bag Stations Kimberlie proposed installing doggy bag stations along 54<sup>th</sup>, Academy Terrace Dr., and the park. After some discussion, while it was agreed it's a good idea, there

- are too may obstacles for implementation, such as right of ways and homeowner permission to use property. The park may still be an option, but the proposal was tabled for now.
- c. Park Port-o-Potty We are not receiving good service from the company for the price we are paying. Rob will contact the company to discuss service issues.
- 9. Additional Board Member Comments: There were no additional comments.

## 10. Good and Welfare:

Saturday, May 7<sup>th</sup> at 10:00am, there will be a debris clean-up on Long Island. Homeowners along Academy Terrace Dr. W. will be asked to participate along with board member volunteers. Please bring rakes, shovels, wheelbarrows, and other yard tools, if you plan to volunteer. Tom has a utility trailer to haul off the debris, if needed.

Wednesday, May 11<sup>th</sup> is Oversized Brush Curbside Pickup in Academy Terrace. U.P. Refuse and Recycling will pick up oversized yard waste left in front of your house. You can visit uprefuse.com/other/calendar/ for more information.

- 11. The next meeting date will be Thursday, March 3rd at 6:30pm. It is currently planned to be virtual.
- 12. A motion to ADJOURN was made by Rosie, Ross 2<sup>nd</sup>, then Rob adjourned the meeting at 7:37pm

Respectfully Submitted, Kimberlie Lelli, Secretary

Academy Terrace HOA Board~

Rob Ross, President Tami Baker, Treasurer Kimberlie Lelli, Secretary Jill Karon-Ross, Board Member Tom Williams, Board Member Rosi Roustson, Board Member Annie Lovel, Board Member Ross Barde, Board Member