Academy Terrace Homeowners Association (ATHOA) Monthly Meeting December 2nd, 2021 Meeting Minutes

1. Meeting was called to order at 6:31pm, by Chair, Rob Ross.

2. Roll Call:

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

- 3. Approval of Nov. Meeting Minutes: Made Jill, 2nd Rosie, Carried
- 4. Review/Approve Agenda: Made Jill, 2nd Ross, Carried
- 5. Approval of Treasurer's Report: Made Jill, 2nd Rosie, Carried
- 6. Public Comments: None, no members of the community attended.

7. Old Busines:

Streetlight - Rob reported that the City of UP got back to him and the cost to install a streetlight will be \$7000.00. The HOA will have to find someone to do the install and it is proving to be difficult to find someone, because it is a small job. Rob spoke with neighbor Ed, about running power from his house for a streetlight. Ed agreed to it. We are still waiting to move forward.

Big Toy Tires - Rob reported that he has gone by the tire shop several times, but there's been no parking available. He will keep trying

8. New Business:

At the beginning of the meeting Kristen McIvor, with the Pierce Conservation District's Community Gardens gave a presentation to the committee about developing a community garden inside of our park. The committee is very excited about the idea and in January will send out a survey to the community to see if there is an interested. Depending on the feedback, we will then decide how to move forward or not with the idea.

9. Additional Board Member Comments:

There were no additional comments.

10. Good and Welfare:

Kimberlie made note that the City streetsweeper came through and removed heavy leaf and needle debris from the sides of our streets. It was long overdue. It was mentioned that the City usually comes through twice a year.

- 11. The next meeting date will be Thursday, January 6th at 6:30pm. It is currently planned to be in person at Rob's house
- 12. A motion was made by Jill to adjourn the meeting, Ross 2nd, then Rob adjourned the meeting at 7:23pm

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