

Academy Terrace Homeowners Association (ATHOA)

Monthly Meeting November 4, 2021

Meeting Minutes

Meeting was called to order at 6:35pm, by Chair, Rob Ross.

Roll Call:

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

Approval of Aug./Sept/ Meeting Minutes: Made – Jill, 2nd – Tom, Carried

Review/Approve Agenda: Made – Jill, 2nd – Ross, Carried

Approval of Treasurer's Report: Made – Jill, 2nd – Tom, Carried

Public Comments: None, no members of the community attended.

Old Business:

Streetlight. Rob reported that there has been no movement from TPU. He made a couple of calls regarding other options, but nothing has panned out. Rob will talk to neighbor, Ed, about running power from his house for a streetlight. There were concerns about how to reimburse Ed for power use and what to do if the house is sold. A possible solution would be to include the light/power into a sales agreement with the new owner. Ed would have to agree to that. Rob will report at the December meeting his conversation with Ed about the use of his power and the light location.

Ross B. suggested reflectors or a reflective arrow on the signpost at the corner of 84th Ave. W. and Academy Terrace Dr. W. This might help to slow down drivers. No action was taken.

New Business:

Annual Dues – The Board agreed unanimously to raise the annual dues by 3%, which it is allowed to do annually, if it needed. Dues will go from \$88.25 to \$90.89 in 2022.

Events planned for 2022 – Spring Egg Hunt, Park Clean-up and National Night Out. Stay tuned for dates.

Park – Rob mentioned that the tires on the Big Toy are in poor shape and need to be replaced. He will visit a tire shop to see if some old tires can be purchased or donated to replace them. Also, the railroad ties are in poor shape and in need of replacement. There is on-going discussion about what to do about them.

Additional Board Member Comments:

Rob and Tom mentioned that cul-de-sac between 84th Ave. Ct. W. and Academy Terrace Dr. W., needs another clean-up. A work party may be planned for the spring.

Kimberlie mentioned that it would be nice to meet quarterly with other U.P. HOA's to brainstorm and talk about common concerns, such as crime, working with the City of U.P., the City of Tacoma and Pierce

County. There was some discussion about how to reach out to other HOAs to get this started, but no further action was taken, beyond initial discussion.

Kimberlie brought up additional uses of the park, so more people in the community would have a reason to visit and use the park. One suggestion was a dog park, but after a quick discussion, it was decided that that wasn't the best use. Another suggestion was a Community Garden. This was well received. Kimberlie will contact the Pierce Conservation District/Community Gardens coordinator, to give a presentation to the Board at the December meeting. After the presentation, the Board will consider this added feature to the park for its community members.

Good and Welfare: None

The next meeting date will be Thursday, December 2nd at 6:30pm. It is currently planned to be virtual – Zoom.

Rob adjourned the meeting at 7:46pm

Respectfully Submitted,

Kimberlie Lelli, Secretary