

Academy Terrace Homeowners Association (ATHOA)
Annual and Monthly Meeting Oct. 6, 2022
Meeting Minutes

1. Meeting was called to order at 7:02pm, by Chair, Rob Ross.
2. Roll Call:
Members present: Rob Ross, Jill Karon-Ross, Tami Baker, Kimberlie Lelli, Rosie Routson, Annie Lovell, Ross Barde and Tom Williams
3. Approval of September Meeting Minutes and 2021 Annual HOA meeting minutes: Made Annie, 2nd Tom, Carried
4. Review/Approve Agenda: Made Kimberlie, 2nd Tami, Carried
5. Approval of Treasurer's Report: Made Jill, 2nd Annie, Carried
6. Public Comments: See New Business.
7. Old Business:
 - a. National Night Out was August 2nd. It was well attended by neighbors, and our Congresswoman, Marilyn Strickland, paid us a visit.
 - b. The Annual Egg Hunt in April was a success and well attended.
 - c. We were reminded that efforts to install the streetlight at 54th and Academy Terrace Dr. have been challenging and cost prohibitive. The decision was made to not move forward with the lighting due to costs.
 - d. At the previous annual meeting, neighbor Jim Steward brought up a hoarder house, off of 84th St., behind his home and asked if the HOA could do anything about it. It is rat infested and a fire hazard. The HOA cannot do anything, because it is not in our neighborhood.
8. New Business:
 - a. Annual Dues – the board voted unanimously to raise dues in 2023 by the allowed 3% from \$90.89 to \$93.62. 7 homeowners had liens placed for non-payment of 2022 dues.
 - b. 2023 Budget – the 2023 budget had not been updated to review during the annual meeting. This will be reviewed during the November 2022 meeting and.
 - c. There was discussion about the increased costs of the Port-O-Potty by the service company. The Port-O-Potty will be closed for the winter and research will be done to see if we need to change service companies.
 - d. Elections – 4 new board members were elected: John & Chelley Ropella, Sharon Predoehl and Scott Traynor. Rob Ross is no longer the HOA president. Scott Traynor has replaced him in this position. Rosi Routson and Jill Karon-Ross are no longer board members.
 - e. Matt Nyman brought up some issues...
 1. Keeping the Park gate locked all the time or unlock it for good. It was decided to keep it locked.
 2. He recommended the annual Park clean-up be the weekend after the egg hunt.

3. The Park's sprinkler heads are nearing the end of their lifespan and will need to be replaced this spring.
 4. Someone was messing around with the lock on the watering system box and ended up putting it on the Port-O-Potty. It has been removed and put back on the water box.
9. Additional Board Member Comments: There were no additional comments.

10. Good and Welfare:

- a. The next meeting date will be Thursday, November 3rd at 6:30pm at Tami's house. 8306 57th St. W.
- b. A motion to ADJOURN was made by Jill, Tami 2nd, adjourned the meeting at 7:43pm.

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 Routson, Board Member
Annie Lovel, Board Member
Ross Barde, Board Member