

Academy Terrace Homeowners Association Board Meeting

January 5, 2023

6:30pm

Meeting called to order at 6:41 pm by Scott Traynor, President

Board Members present: Scott Traynor, Tami Baker, Tom Williams, John Ropella and Chelley Ropella

Minutes – December 2022 Board meeting unanimously approved.

Treasury Report:

- 1st Deposit of 2023 was made – 56 checks received so far for HOA dues, just over \$5,000.
- Water bill showed a zero balance so Tami will contact the billing department to verify if there is an error and also to find out if they actually replaced the meter last fall.
- John R to contact Matt to verify when the watering was stopped last year and to verify that they were winterized.
- Tami and Scott made plans to meet at the credit union on Saturday, January 7 to get debit cards and add Scott as a signer on the account.

Treasury report unanimously approved.

Old Business:

- Porta potty is locked and the 4 tires are stored inside. There are only 4 tires and 6 are needed to replace all the tires on the toy structure. John will work on replacing the tires before end of February.
- Tami will find out what the 2023 cost will be to maintain the porta potty by the March board meeting to decide if we need to find another company to do the service.
- Neighborhood watch, John left a message with UP police about setting this up with no reply, he will follow up.
- John to ask Matt for the lock combo to the big gate.
- Master plan for bigger projects and updating the park: consider adding pickleball court, bocci ball, adding activities to entice adults to use the park. Consider creating a subcommittee to work this and .
- Tami will also check to see if the HOA has a 501C3 number.
- The bus stop at 84th street has no streetlight, the city says its not their responsibility, need to verify if this is an issue to bring up to the school district or city to find out why it should be the HOA to purchase and maintain.
- It was suggested to build comradery with other HOAs in the area to see how they manage some roadblocks with the city, new members, etc.
- Need to use the Facebook page more for greater community support.
- Chelley Ropella agreed to take the secretary role for 2023

New Business:

- The board discussed the possibility of increasing the HOA boundaries to include more homes. It seems unfair that houses just across the street are unable to use the park or attend HOA activities. The board will review bi-laws to see if there are any legal implications to expand the HOA membership.
- Recently a homeowner had some work done on their property across from the park and the contractor used the park parking lot for their big equipment. It was discussed that parking signs be made that state it is private and HOA member parking only with a 2 hr time limit. Tom will check with a towing company to contract with in the event a car is there illegally and need to be towed away. The towing would only occur if a member of the “parking committee” made the call to have it towed. It wouldn’t be automatic.
- Scott took the action to look into signage options. The board approved to move forward on signage.

Meeting adjourned at 8:01pm.