

Academy Terrace Homeowners Association

September 3, 2020 Board Meeting Minutes

Attendees: Rob, Sharon, Rosie, Annie, Susan, Monica, Roberta

The Board approved the August meeting minutes

Treasurer's Report

One person needs have the Board put a lien on their title due to nonpayment of dues. Contact Rob or Roberta to see the details of the Treasurer's report

Old Business

Rob will write a newsletter; the Board will send it by email as the Board will no longer hand deliver a paper newsletter to each house in the HOA

Annual meeting notices – Rob mailed the postcards. The annual HOA meeting will be a Zoom meeting, with the login/call in information on the ATHOA website.

New Business

Annual Meeting

The Board reviewed the 2019 annual meeting minutes

The Board reviewed a tentative budget. Rob and Roberta will update the amounts in the budget and then send the draft by email to board members for review and input before the HOA annual meeting

The Board reviewed the current board members for their terms of office:

1. Monica stated that as her term is up, she will not seek nomination to the board for another term as vice-president.
2. Rosemarie stated that even though her term is up, she is willing to continue to serve
3. Sharon said that even though her term is up, she is willing to serve one additional year
4. Susan volunteered to be vice-president

At the annual meeting, attendees will vote on the following board positions:

Vice President, Secretary, two members-at-large (vacant member-at-large position, and the member-at-large position that Susan will vacate to run for vice-president)

Park

Due to unauthorized use of the key in the lock box on the park gate by non-HOA members, the combination on the lock box on the park gate was changed

Meeting adjourned at 7:36 pm

Minutes by Sharon Predoehl, Secretary