

**Academy Terrace Homeowners Association  
Monthly Meeting July 1, 2021  
Meeting Minutes**

Attendees: Jill, Rob, Sharon, Rosie, Tom

Treasurer's Report – Rob presented the monthly and year to date reports. The Board approved the reports. Rob stated six homeowner's have not paid their dues for 2021 therefore the HOA will file liens are the homeowners' parcels.

**Old Business**

Light for the corner of 54<sup>th</sup> and Academy Terrace Drive – Rob stated he cannot get a bid from TPU for installing the light. Rob also needs to get bids from an electrical contractor for the part of the installation that TPU won't do. Ed Capezzi said he still okay with the light being on his property. For that option the Board will need to have a lease agreement with Ed that stated we will pay for electricity and rental of location of the light.

Audit – we need to get the last two years' expenses to start the audit. Roberta has the documents for the audits; Jill stated she can help; Rob will ask Ed if can help too.

**New Business**

National Night Out – Tuesday, August 3, 2021 at 5:30 pm at the park

BBQ – Roberta

Chef Tom will grill the hot dogs

Rob will get the hot dogs, mustard, ketchup, relish, buns; he stated we have plenty of plates, napkins, utensils.

Bounce house – Rob said we will have this

Signs – Rob showed Jill's draft of the NNO signs; Rob will email the final draft to the sign shop. The Board approved spending up to \$200.00 for signs without further approval for this expenditure.

Annual Meeting is October 1, 2021, first Thursday in October. It will be a Zoom meeting.

August's Board Meeting is right after the NNO at the park.

September's Board Meeting on the 2<sup>nd</sup> – Tom has offered to have a BBQ on Silcox Island in American Lake.

Meeting adjourned at 7:00 pm

Minutes – Sharon Predoehl, Secretary