

**Academy Terrace Homeowners Board Meeting
June 3, 2021 Minutes**

Attendees: Rob, Jill, Sharon, Annie, Roberta, Tom, Susan, Rosie

Minutes from March 2021 meeting – Board Approved.

There were no minutes from April as the Board cancelled that meeting. We did not have a quorum for May meeting.

Treasurer's Report – March YTD (no monthly report), April YTD and monthly and May went over the accounts, and expenses. Board approved the reports.

Ten people are late with dues. Eleven need liens, one already has a lien. Roberta will send final letter notice this Saturday of lien. Rob will contact all the people, and for those who do not reply will receive a lien.

Old Business

Audit – need 2 years' worth of audits – Cheryl Keating stated in an email dated 3/31/2021 she would help with the audit, but she and her family moved.

Jill and ? to do it for 2019. Rob will ask neighbor to do it.

2020 Jill has volunteered to do it, and Susan Alexander has volunteered since she wasn't on the board that year. Rob suggested we can get by with two if everyone agrees.

Park clean-up –

Bid for concrete – none yet. We will wait till 2022 to pursue this.

Signs for "Slow Children" We are not able to get them to put any out and we cannot legally place any in the right of way.

Light for corner of 54th and Academy Terrace Drive – Rob talked to Tacoma Power and he is waiting for their bid for the three options we have for locations. TPU engineer said two options may not work, but he has not come out to inspect the sites for options. Then he needs to get an electrical contractor to provide bid for the part the power company doesn't do. Ed Capezzi said he is okay with a light being on his property to give light to the corner. We will need to have a lease agreement – we would pay for electricity and rent to the Capezzis.

New Business

Sharon stated she updated the HOA website with the meeting minutes.

Nassers have lost the key to the park. Rob will talk to them and if kids are caught in the park without a key, they will be asked to leave, and if it continues Rob will call UP Police and trespass them.

Signers on the accounts at ACU (44th and Bridgeport office)

Requires ID and have the staff at bank verify ID and signature. June 14, 2021 at 3:30 pm for Rob, Annie, Rosie, and Roberta to go there for the signature card signing.

No other new business

Meeting adjourned 7:02 pm.

Minutes by Sharon Predoehl, Secretary