

ATHOA Board Meeting Minutes
January 2, 2020, 6:30 pm

Attendees:

Rob, Annie, Tom, Sharon, Rosie, Roberta, Monica

The Board approved the minutes from the November 2019 meeting.

Treasurer's Report

Roberta gave the treasurer's report. She stated that she is received the 2020 HOA dues, there is about ½ still outstanding. The new owner of the Day property will pay off the lien soon.

The Board approved the Treasurer's report

Old Business

Streetlight on 54th – Rob has not been able to meet with Brandon, he will continue to work getting together with Brandon.

Yearly Audit – Monica will ask her neighbor if they would like to help. Scott Traynor said he would help. One other person needed.

New Business

Event signs – Rob will contact a sign company to make new signs similar to the ones that candidates use that are weather proof. The signs are to be event specific (Egg Hunt, National Night Out, Annual HOA Meeting and will have the ATHOA logo and website address.



Volunteers for annual events:

- Spring park clean-up – removing the old railroad ties and putting new ones in – Tom, Monica
- Egg hunt – Sharon
- National Night Out – Tom, Monica and her husband
- See table on next page:

Month	Board Meetings	HOA Actions/Events	Newsletter Emailed	Board Members to help on events
January	1/2/2020	January 31 due date for dues; notice sent to those who are late paying		Roberta
February	2/6/2020	Plan egg hunt; buy supplies		Sharon
March	3/5/2020	<u>Park clean-up --- railroad ties removed and new ones installed.</u> On or about March 1 of each year, ATHOA will send a second notice statement to each homeowner who has not paid their dues, reminding them that the account past due shall have a service charge of \$ 3.00 per month and interest of 8 % per annum		<u>Tom park clean-up</u> Roberta dues notices
April	4/11/2020	Egg Hunt email notice to go out one week prior		Sharon
May	5/7/2020			
June	6/4/2020	On or about June 1 of each year, any members that have not paid their annual dues will receive an "Intent to Lien" letter giving 30 days to respond with payment of dues, fees, and interest.		Roberta
July	7/2/2020	<u>Plan for National Night Out</u> When 30 days have passed, [July 1] without a response to the Intent to Lien letter, ATHOA may record a lien on the property with the Pierce County Auditor's office.		<u>Tom, Monica - NNO</u> Roberta dues
August	8/4/2020	<u>National Night Out with Board Meeting afterward</u> Annual meeting notice mailed 30 days before meeting		<u>Tom and Monica</u> Mail annual notice
September	9/3/2020	<u>Board Meeting - discuss and finalize draft budget proposal.</u> Reserve church for meeting		Board
October	10/1/2020	Annual Meeting and October Board Meeting		Board
November	11/5/2020	Discuss Board Calendar, members take leads on activities		Board
December	12/3/2020	Dues statements mailed a minimum of 30 days before dues are due		Treasurer

Neighborhood Consistency – the Board discussed drafting a letter to send to homeowners who need encouragement to maintain their properties that face the street, according to HOA CC&R standards. Susan will work on a draft the Board will discuss at a future meeting.

Meeting adjourned at 7:29 pm

Minutes by Sharon Predoehl, Secretary