Academy Terrace Homeowners Association Minutes for the Board Meeting November 5, 2020, 6:30 pm

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

The Board approved the September Board Meeting Minutes

Roberta gave the Treasurer's Report. The Board approved the Treasurer's Report.

Old Business

Porta-potty in the park – the company said they are cleaning it, but Roberta has checked each time and he stated that the company has not cleaned it. Roberta will call the company.

New Business

Rob presented the slate of Board members for the new Board year. The Board unanimously approved the members. Rob and Sharon will discuss the length of the terms for the board members.

2021 Board Members

2021 Board Wellingers					
Position	Name	Term Expires	Address	Phone	Email
President	Rob Ross	2021	8304 54 th ST CT W	253-298-2733	Cefan82@gmail.com
Vice President	Susan Peterson	2021	5412 81st AVE CT W	253-224-2101	Ragtimef2@gmail.com
Treasurer	Roberta Runion	2023	8302 52nd ST CT W	253-273-2128	runion72@gmail.com
Secretary	Sharon Predoehl	2021	5516 83 rd AVE W	253-579-7393	sharonpredoehl1@comcast.net
Member	Rosemarie Routson	2023	8303 54th ST CT W	253-565-5211	rmroutson@comcast.net
Member	Tom Williams	2021	8306 56th St. W	253-460-1130	Tommarcy5@msn.com
Member	Cheryl Keating	2023	5403 82 nd AVE W	253-754-1859	Cheryl183@hotmail.com
Member	Annie Lovell	2023	8307 53 rd ST CT W	253-565-3231	Lovell467@comcast.net
Member	Jill Karon-Ross	2021	8304 54 th ST CT W	253-677-9245	coolmonjk@gmail.com

The Board unanimously approved Jill Karon-Ross to be a Board member.

Jill volunteered to produce the HOA newsletters.

For new homeowners in the HOA, the Board will send them an info sheet that new owner must return so that we have their email to which we can send them newsletters and other communications from the Board.

The meeting adjourned at 6:55 pm

Continued:

Architectural Review Committee Meeting – November 5, 2020 at 7:00 pm

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

The Hauss's provided the specifications for their deck and its cover to the review committee. The committee approved the Hauss's plan.

Tonight the Board folded and stuffed the dues statements into mailing envelopes. Roberta will get these in the mail before the December 1, 2020 deadline for mailing.

Minutes by Sharon Predoehl, HOA Secretary