

Academy Terrace Homeowner's Association (ATHOA)
Monthly Board Meeting May 2nd, 2024, @ 7:00pm

Members present: Scott Traynor, Josh Morgan, Tami Baker, Monica Hauss, Kimberly Lelli

1. Scott called the meeting to Order 7:09pm
2. Approve April minutes: Approved minutes as presented
3. Treasurer's Report – Tami Baker presented April financials which were reviewed and approved
4. **Old Business**
 - a. 2024 Events
 - i. Park Improvement Vote – June 18th @ 6:00pm
 - ii. National Night Out – August 6, 2024, first Tuesday in August
 - b. Tagging/Vandals – of signs and park
 - i. Utilize “See-Click-Fix” app to report to the city
 - c. Park Name – Approved by the Zoril family to keep the park name: John R Zoril Park
 - i. Kimberli will write blurb for the HOA website to document the official name and background of John Zoril's history with the park
 - d. Monica will attempt to add this park name to Google Maps
 - i. Community garage sale – June 1 st
 - ii. Monica will make Google Maps interactive map to allow homeowners to add their address to the community garage sale map.
 - iii. Monica will email next week the garage sale alert to homeowners - Tami already sent the email addresses over.
 - e. Park maintenance and business
 - i. Estimate of \$800 to replace fencing along the front and new pipes along the top rail.
 - ii. Just repairing the top pipes and shoring up the gates would be \$400
 - iii. Motion to move forward with the \$400 level of repair was seconded and approved
 - f. Non-HOA members have been repeatedly parking at the private park despite towing warning signs.
 - i. Tami will print some postcard warnings to let drivers know they are risking being towed.
 - g. The Board will pause on updating the CC&R and Bylaws until the park improvement vote
Park planning / improvements:
 - h. Review – Letters to homeowners completed, will be mailed May 6
 - i. Review – Proxy Vote Form - completed
 - j. Stuff envelopes – May 6th Scott, Monica & Tami
 - k. Voting
 - i. Schedule for voting:
 - ii. First notice mailed out on May 6, first vote June 18 - Proxy votes to be collected via PO Box
 - iii. Second notice mailed out on June 20, second vote August 13.
 - iv. Proxy vote - have vote for both dates. Send the proxy form with notice.

5. New Business:

Next meeting Thursday, June 6 th @ 7:00pm

Adjourned: 8:37pm

Minutes: Monica Hauss, Board Member