

Academy Terrace Homeowners Association
Agenda for April 6th, 2023 6:30 pm

Members present: Scott, Kimberlie, Tami Sharon, Tom

Scott called the meeting to order at 6:45 pm

The Board unanimously approved the March meeting minutes.

Treasurer' Report – Tami:

There are 16 homeowners that are past due paying dues for 2023. Tami sent them letters and also sent emails. She received replies from six homeowners who said they will pay. Tami will check the post office box this week.

Old Business

- The porta-potty for Egg Hunt – Tami will have it prepped (tires removed). Need hand sanitizer.
- Master Plan Sub Committee
 - Members: Scott, Tom, Kimberlie, John, and Shelly
 - Will include Major Project Plan including park, lights and future growth
 - Developing comradery with other HOA's near ours – safety in the area.
- Scott created and shared the QR Code for ATHOA. He will have a notice at the Egg Hunt showing the code.
- Scott gave an update on the no parking & towing signs for the park – he showed a sample sign. The cost for three signs is \$120; the Board approved the expenditure.
- Park Gate update – Board members will look at the gate on Saturday (Egg Hunt) to determine what needs to be done to fix it.
- Scott updated the website
- Egg Hunt – Tami is lead on this event – set up is noon on Saturday, hunt at 1 pm
Ross has juice boxes, Sharon has cookies, Kimberlie is bringing coffee service and a pop-up tent and table, Scott will bring a pop-up tent. Tami purchased bubble wands and erasers; we have pencils; lots of eggs. Tom will bring the yellow tape for designating areas in which the various age groups of kids will hunt for eggs. No one put out the garbage can for pick up this week, so Tami will bring garbage bags.
- For May
 - John will look into enlarging the HOA boundaries to possibly include the cul-de-sacs that are west of the park off 83rd AVE W.
 - John tried contacting UP Police about starting a neighborhood watch in Academy Terrace.
 - Scott is working on Welcome Packets

New Business

- Scott is unable to attend the May 4th meeting. We moved the next Board meeting to Wednesday, May 3rd, same place and time.

2023 Board meetings are the first Thursday of each month except for July which will be on the 13th, and August we will hold the Board meeting right after National Night Out the first Tuesday evening in August.

Meeting adjourned 7:47 pm. Minutes prepared by Sharon Predoehl, Board Member