

Academy Terrace Homeowners Association Board Meeting

Wednesday, May 3, 2023

Meeting called to order at 6:30 pm by Scott Traynor, President

Board Members present: Scott, Tami, Ross, John, Chelley, Kimberlie, Sharon & Annie

Minutes – April 2023 Minutes unanimously approved.

Treasury Report:

- Savings account earns \$22/mo in interest.
- Egg hunt expenditures were \$464.10,
 - **Action Item:** Tami will provide the planned amount vs the amount spent and will show detailed amounts that were spent.
- 10 homeowners have not paid their dues
- 1 check has been “mailed” on one of the properties that have a lien. Once received the lien can be removed.
 - **Action Item:** Tami to provide what amount is actually outstanding in unpaid dues.

Treasury report unanimously approved.

Old Business:

- Egg Hunt: about 1000 eggs were hidden and not many kids, even though signs were posted a week in advance, someone still complained on FB about not being invited (non HOA member). Those who came out despite the bad weather, went home with bags overflowing with eggs.
- Lessons learned:
 1. 2024 will plan to have the same amount of eggs
 2. Will update newsletter in advance and email information
 3. Add hot chocolate using hot water instead of coffee
 4. Only open one package of cookies at a time
- Porta Potty – open mid-June until Labor Day, not have it cleaned every month. Find a way to monitor if it actually is being used.
- Parking signs have been made and are ready to hang. First there will be advance warning via the website and notices sent regarding unauthorized vehicles parking there. Tow company will be set up by mid-June.
- HOA expansion was discussed but a plan has not been formulated yet.
 - **Action Item:** John to draft a letter to entice new HOA members and contact the Pierce County assessors office for any rules regarding adding new members.
 - **Action Item:** Scott will set up a master planning meeting to create a look ahead to park upgrades, having this plan could help entice new members to join.
- Neighborhood watch, John got information that the police like to have a representative come out not to just the board members but also members of the HOA as well. Thinking maybe we could do it on the National Night out event. It was also asked if there are any other Neighborhood watch programs in UP??
- The gate at the park seems to working fine.
- It was discussed that we have plenty of room in the park to ADD a pickleball court but need to find out if a permit is needed for that (**Open Action Item**) and the plan would be to do some of the work ourselves if possible to keep costs down.

New Business:

- It has been reported that the 4 way stop at 54th & 83rd is dangerous since people are just blowing through it. Is there a way to better enforce? (**Open Action Item**)

Meeting adjourned at 7:35 pm. Minutes prepared by Chelley Ropella, Secretary.