

Academy Terrace Homeowners Association
Board Meeting Minutes for March 3, 2023 6:30 pm

Members present: Scott, Tami, Sharon, Annie, Tom, Kimberlie, Ross

The Board approved the January 2023 Board Meeting Minutes. We did not have a Board meeting in February as there was not a quorum.

Treasurer' Report – Tami gave the report:

- Board members went to the credit union and updated the signatures on the accounts.
- Tami is preparing to release one lien on a homeowner's property for unpaid dues.
- There are 26 homeowners that have not paid their dues for 2023. Some stated they did not get statements so Tami sent statements to them. Tami will send the late notices to those still owing dues.
- Tami spoke with Tacoma Public Utilities (TPU) regarding the water bill for the park, and they said we will only have to paid for the water we use and not have the monthly service fee.
- Tami asked if the HOA would buy toner for her printer as she uses her printer for HOA business. The Board unanimously voted yes to buy toner.
- Tami has been researching other companies to service the porta-potty at the park and what their costs will be to service it two or three times during the year.

Old Business

- John tried contacting UP Police about starting a neighborhood watch in Academy Terrace. No news yet.
- The porta-potty is locked with the four tires inside of it. These tires need to get installed on the big toy.
- Scott wants to create a subcommittee to work on a master plan for the HOA for future capital improvements. Projects may include replacing the big toy, a light at the curve of 84th Street and Academy Terrace Drive, and a pickle ball court. Scott will work on the sub-committee.
- Developing comradery with other HOA's near ours – safety in the area.
- The Board discussed promoting various social media apps for greater community awareness – QR code on the park sign was mentioned.
- 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. He will be back in May.
- The Board discussed installing signs at the park stating parking is for HOA members only – violators will be towed; this is to deter contractors and other non-residents from using the parking. Signs may be \$60-100 each and the Board approved the expenditure. Scott will pursue this.

New Business

- The park gate is not closing – Tom will look at the gate to determine what needs to be done for repairing it; discussion as to when and who puts the garbage cans out – Roberta and Gregg take the cans out.
- Scott said he would update the welcome packet on the ATHOA website.
- Scott is updating the website by archiving any minutes, etc. that are more than two years old. ee
- Egg Hunt – Tami is lead on this event – set up is noon on Saturday, hunt at 1 pm. Scott has the signs and will put those out one week prior to the egg hunt Saturday April 1, 2023.
 - Supplies needed:
 - Eggs – 1,000, pencils, - ideas: dinosaur eggs, bubbles, erasers
 - Snacks – Sharon will bring cookies, Ross will bring juice boxes, and Kimberlie will bring napkins, coffee and cups

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 at 7:55 pm.

Minutes submitted by Sharon Predoehl