

**Academy Terrace Homeowner's Association
Board Meeting Minutes for the February 6, 2020 Meeting**

Board members present: Rob, Rosie, Annie, Tom, Roberta, Sharon

The Board approved the January meeting minutes.

The Board approved the Treasurer's report provided by Roberta.

Old Business

Streetlight on 54th – Rob has not been able to coordinate a meeting time with Brandon

Yearly Audit of the HOA accounts – Jan and Scott have volunteered. Monica stated at a previous Board meeting that she would check with her neighbor – we have not heard from Monica on this yet.

Event Signs – Monica is working on this

New Business

Newsletter – one needs to go in March. Rob will check with Monica on this

Letters to homeowners regarding the upkeep of each one's property. Susan Peterson stated she would work on a draft document for the Board to review and work on.

Complaint

The Board received a complaint about the landscaping occurring at 8307 52nd AVE CT W. Rob asked the Board members to go by and look at the landscaping before today's meeting. The Board determined that the landscaping is within the Covenants of the HOA The Board voted and all approved of no action needs to be taken by the Board.

Egg Hunt – Saturday before Easter, April 11, 2020 at 1 pm in the park. Sharon stated she would buy the eggs for the hunt.

Park clean up date will be discussed and planned at the March meeting.

Rob stated he would send a postcard to the 50 HOA members who have not provided the Board with their emails. Rob will let them know that we are emailing newsletters and important reminders to HOA members.

Chris Faraca resigned from the Board due to family issues.

Meeting adjourned 7:05 pm

Minutes by Sharon Predoehl, Secretary