

Academy Terrace Homeowners Association Board Meeting

Thursday, August 1, 2023

Meeting called to order at 7:30 pm by Scott Traynor, President

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

Minutes – June 2023 Minutes unanimously approved.

Treasury Report:

- Water bill is weird with charges and credits.
 - **Action Item:** Tami to ask Matt about watering schedule and TPU about weird bills.
- 5 homeowners still behind in HOA dues. 2 liens were released and 2 more need to be done. Interest rates are called out in the bylaws along with a \$3/mo admin fee. Currently there is \$2900 owing to the HOA.

Treasury report unanimously approved.

Old Business:

- Parking signs. Sharon asked if the HOA had authority to post no parking signs since maybe the city manages/owns that parking lot. If it is not owned by the city, Scott will put up the signs after the annual meeting after it is announced.
 - **Action Item:** Scott to call city to find out who owns that parking lot.
- The neighborhood watch program will be discussed at the annual meeting.
 - **Action Item:** John to get with police about having a representative at the annual meeting.
 - **Action Item:** Tami to call church to see about using the room for the meeting.
- Masterplan for park upgrade is put on hold until other items are done.
- Neighborhood watch event was a grand success! 55 neighbors attended with great food and lots of kids playing in the park!
- The copy of the bylaws have been retyped Tami and Sharon will each compare the old document to the new document to make sure it was copied correctly. Then it will be updated on the website after sub team review content.
 - **Action Item:** Sub team to review bylaws and decide what is irrelevant and/or no longer needed.

New Business:

- RV parking. There is an 8000 lb. weight limit and no covenants stating that it can't be parked on homeowners property/street.
 - **Action Item:** Scott to look into what electronic options could be incorporated.
- Annual meeting (see above). Also, it was suggested the HOA offer a raffle drawing at the meeting for a free year of dues as a prize to help promote attendance.
 - **Action Item:** Tami to check post card supplies to send out reminders for the annual meeting.
- Broken toy at park. Matt will remove all pieces so no risk of injury. The riding lawn mower quit working and Matt fixed himself with a cost \$700. It was agreed if he provided an invoice he would be reimbursed. At this time Matt is not sure he wants/needs to do that. Chelley suggested giving him a nice gift card for dinner out if that was the case.
- There is a fire hydrant in front of a homeowners property that is overgrown.
 - **Action Item:** send a letter to the homeowner explaining its their responsibility to keep it clear.

Meeting adjourned at 8:50 pm. Minutes prepared by Chelley Ropella, Secretary.