

Academy Terrace Homeowner's Association (ATHOA)
Monthly Board Meeting July 11th, 2024, @ 7:00pm

Members present: Scott, Josh, Tami, Sharon, Tom

HOA members: Rob and Jill,

1. Meeting to Order: 7:06 pm
2. Approve June minutes: Board approved the minut.
3. Treasurer's Report – Tami reviewed the financial reports - YTD financial reports shared, 7 still need to pay dues about \$XXX due; six liens to be done. Board approved reports
4. **Old Business**
 - a. 2024 Events
 - i. Park Improvement Vote – August 13th @ 6:00pm, at the park
 - ii. National Night Out – August 6, 2024, first Tuesday in August
Tami -Plates, forks, napkins, tablecloths and clamps
Sharon – ketchup, mustard, relish mayo
Scott - 75 hot dogs and buns one pack of Kosher dog, short size of bottled water, cookies; bubble wands from Egg Hunt, bar-b-que; signs put up Tuesday before event
Josh - cooler & ice.
 - b. Park maintenance and business
 - i. Status: In Progress – fence repair done
 - ii. Park Keys – all delivered
 - iii. Flower bed around sign – Josh said he would yank the weeds
 - c. Non-HOA members have been repeatedly parking at the private park despite towing warning signs. Tami provided Josh and Tom with cards to put on offending vehicles. Postcards warn drivers they are risking being towed.
 - d. Voting
 - i. Review and discuss the June vote
 - ii. Discuss and plan for July 23rd meeting in the park.
 - iii. Stuff envelopes after meeting – did not happen

Rob and Jill shared their input:

CCRs say we need a **meeting** where there is a quorum in order to conduct a vote for raising dues and for a special assessment for park fund. They suggested the Board notifies members of the intent of a meeting to give greater details about and discuss the dues and raising funds for park, discuss all options, get input from members. Share the proposed budget for various park improvements based on current estimates. This transparency and better communication from the Board to the members will increase the understanding to all the pertinent details.

July 23rd meeting will provide the above information. Rob suggested providing this information by email before the meeting.

Suggestion to have two votes – one to raise the dues, another to raise funds for the park.

Raise dues – show the current budget and the income from dues and how we have barely enough to pay the yearly bills.

On second vote – determine what members want and base the assessment on that.

August meeting with HOA member will be to determine if we have quorum to vote, if we do then we can vote, if not then there will not be a vote.

Website was not updated with meeting minutes so people could not see what the board had been discussing at the Board meetings. Scott said it is all updated except for the June meeting as we just approved those minutes tonight.

Rob suggest replacing the broken teeter totter toy with money in HOA savings.

Scott said that we will need to edit doc that Monica put together to include a lot of the above information and that is what we can send out before the July meeting.

Suggested that we take a survey at the July meeting to rank the importance of five park projects which means we will need estimates on replacing the big toy, basketball court, and building a covered picnic area.

Suggested that the Board provide what the estimates will be, how much money will need to be raised over several years to begin projects (knowing that prices will go up over time).

Have hard copies of this information, budget for each year's collection of funds. Rob said he would print the survey and the info sheets. Purple for the survey.

Scott will contact Cascade Recreation for estimates on the big toy and the basketball court. Tom was asking if he could work up an estimate on covered picnic area.

Next meetings:

Meeting July 23, information – at the park

August – call a meeting, if there is quorum, we can hold a vote – at the park

Final vote at annual meeting.

Next Board meeting after National Night Out Tuesday August 6th, 7:00pm

Adjourned 8:25 pm

Minutes: Sharon Predoehl, Secretary