## AHHA

## AMENITIES COMMITTEE

## Mission Statement

- To preserve and enhance the assets of the Abiqua Heights Commons for the
  enjoyment of all members. Guided by the Master Plan Description... "The overall
  intent of this plan is to preserve the pastoral, green, open characteristics of the site while
  introducing opportunities for Abiqua Heights residents to use the site year-round". (The
  Master Plan was developed late 2004 during a series of special evening meetings over several
  months with the entire membership voting on acceptance).
- To evaluate and set priorities for improvements based on the desires of all AHHA
  members guided by the budget set forth and allocated yearly by the AHHA
  Board.
- To implement modifications while maintaining the balance of the Commons that respects the desires of all AHHA members.

## Policy Procedure for Amenities Committee

- Meet monthly as a Committee or as necessary to achieve timely and successful projects and/or to make assessments of questions or suggestions related to the AHHA Commons.
- Report monthly to the AHHA Board by submitting minutes summary of committee meetings or status reports.
- Maintain minutes and documentation of all planning phases and projects implemented by the Amenities Committee.
- Prepare priorities lists and overview of how projects will be implemented including cost estimates and timelines.
- Prepare and submit to the Board for consideration; Amenities Committee budget recommendations for the following year no later than the October AHHA Board meeting.
- Work in harmony with the Maintenance Committee for planning and cost saving opportunities.