

**Abiqua Heights Homeowners Association**  
**Board of Directors Meeting Agenda**  
**Tuesday, May 13, 2014 7:00PM**  
**Silverton Senior Center at 115 Westfield Street**  
**(Per the Senior Center, age is not a factor for attendance)**

Call to Order – roll call

**Executive Session at 6:30 PM**  
**Board meeting at 7:00 PM**

The meeting will start at 6:30 pm in order for the Board to meet in executive session.  
Topic: To discuss legal counsel issues regarding declarancy. Upon completion of the executive session, the Board shall reconvene the open session.

Minutes

Open membership session – 15 minutes

Treasurers Report

Board Report

Committee Reports

Unfinished Business (30 min)

- A. Commons Maintenance progress report (ProGrass)
- B. Engineer design plans for proposed pond restructuring and flow of run off water to the pond
- C. Replacement of redwood tree
- D. New AHHA website host
- E. Summer activities in the commons

New Business (30 – 45 min)

- A. Planning July meeting
- B. Dam leak between small and large pond

Adjournment

Next Meeting: June 10, 7:00 pm

Board Planning meeting

Location: Silverton Senior Center

TBD