# Abiqua Heights Homeowners Association
# Board of Directors/Annual Meeting Minutes
# Tuesday, January 21, 2015
# Silverton Senior Center

**Call to Order – roll call**

- The meeting was called to order by Steve Barrett, at 19:00. Other board members present were Nikkie McIntire and Darren Von Flue. There were 18 members present.

**Minutes**

- Minutes for the Board of Directors Meeting held in December, 2014 were approved as presented.

**Open Membership Session**

- Several members spoke against hiring a management company.
- Several members spoke towards hiring a management company.
- There was some discussion regarding volunteerism

**Treasurer's Report**

- David Danskey was hired by the board to perform bookkeeping/accounting duties until more permanent arrangements can be made.
- Dave reported that dues collections are proceeding in a similar fashion to last year's collection process.

**Board Report**

- Steve Barrett reported that the new park table has been completed and is ready for pickup. He will pick it up and it should be in the park in or before February.
- Board duties have been defined; Steve Barrett = President, Nikkie McIntire = Treasurer, Darren Von Flue = Secretary

**Committee Report**

- Arc committee did not meet in December. There were no new requests submitted. February meeting to be determined.
- Monday February 9th

**Unfinished Business**

- HOA Management Search:

HOA Management companies being considered, Invest West Management Company could not attend this month's meeting. A representative from the company will attend the February meeting if possible and give a presentation.

**New Business**

- Bunco Night at 310 Water February 9th at 11:30.
- Board member Darren Von Flue's email is now correct on the community website.

**Next Meeting**

- Next meeting is Tuesday February 10th at 19:00
  Location: Silverton Senior Center