

ABIQUA HEIGHTS
Homeowner's Association
Minutes

December 10, 2015
Organization Meeting
451 Yapa Ct. Silverton, OR 97381

Meeting began at 7:00 PM. In attendance were Mike Schwingel, Todd Ferrell, Wayne Trucke, David Ortega and Steve Barrett.

After a review of the November election results it was moved and seconded to accept the election committee's tabulation of the ballots. Vote was 2-0 to accept the results. Three new Board members were elected.

A discussion of roles of the Board members occurred. Steve will contact Columbia Bank and arrange for transfer of signatory authority. Stephen Barrett will continue as Board President, Todd Ferrell will be Board Secretary, and Wayne Trucke will serve as Treasurer. Mike Schwingel will serve as primary contact with the City Of Silverton regarding pond repairs.

Todd Ferrell, Wayne Trucke and Stephen Barrett will be the authorized signers for all AHHA accounts and safe deposit box 522. These accounts are: (some digits and titles are redacted for security purposes) *****1765, *****1675, *****5653, *****1769, *****1770. Nikkie McIntire former Treasurer, Darren Von Flue former Secretary, and David Dansky will no longer be authorized signers for Columbia Bank accounts effective 1/1/16. The new Board members will assume their responsibilities on 1/1/16.

After a discussion about board roles and functions, the meeting was adjourned at about 10:00 PM.

Submitted by Darren Von Flue

December 28, 2015