

Abiqua Heights
Homeowner's Association
A G E N D A

April 14, 2016

BOARD MEETING

Silverton Senior Center: 115 Westfield St. Silverton OR 97381

Board Members Roster: Steve Barrett--President, Todd Ferrell, Secretary, Wayne Trucke, Treasurer,
Mike Schwingel—Director, David Ortega--Director

1. 7:00 PM: OPENING OF MEETING:
Open Membership Discussion.

ACCEPTANCE OF MINUTES:

The minutes of the last meeting are provided for acceptance.
Board Meeting: March 10, 2016

2. FINANCIAL REPORTING AND REVIEW:
TREASURER'S REPORT:

March 31, 2016 Balances:

Operating Account:	\$ 4,226.48
Operating Savings:	\$39,050.79
Reserve Account:	\$62,684.90
Cert. of Deposit:	\$ 3,372.74
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Operating Account:	\$41,413.57 (Affinity)
Total Funds	\$154,121.22

3. COMMITTEE REPORTS

Welcome Committee:

ARC Committee:

Amenities Committee:

4. UNFINISHED BUSINESS AND NEW BUSINESS:

Common Play Area: Basketball Hoop Replacement Update.
Owner Directory Response Update.

8:30: Adjournment

Next Meeting: May 12, 2016

Executive Session Issues:

Roles of board members on committees and liaison by board members.

Website Update.

EI Control Approval.

City Public Works Director, Paul Eckley to update members and board.