

Abiqua Heights Homeowner's Association

Draft Notes – July 21, 2016

Board Meeting

Abiqua Heights Commons

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

4:00 PM: The meeting's primary purpose was to get an update from the City of Silverton concerning renovation to the delivery of storm water to the Commons' pond. John Cramer, city engineer, presented an update to the Board. The City of Silverton seeking a less expensive and less intrusive solution to the problem, no longer plans to sever the inflow pipe and reroute the water from the Tillicum side of the Commons into the upper pond. The new plan entails reworking the junction box where the two inflow pipes meet by replacing the 12 inch outflow pipe with as large a diameter pipe as the city deemed necessary, at least a 24 inch diameter pipe. The work is planned for August.

EXECUTIVE SESSION: At the conclusion of the meeting with the City the Board entered an Executive Session. The session was to discuss feasibility, proposals, bids, and liability for future possible excavation of the pond based on information gathered from the EEI report. No action was taken

AUGUST MEETING: The number of projects needing Board action before fall deems the necessity of an August meeting. The Board has preliminarily set the date and time for the next meeting to be August 18, 2016 at the Silverton Senior Center. The meeting will begin at 7:00 PM.

5:15 PM Adjournment

Todd Ferrell
AHHA Secretary