

AHHA Meeting Agenda

Thursday, August 18, 2016

Silverton Senior Center

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

EXECUTIVE SESSION (6:30): Potential contract consideration.

OPEN SESSION (7:30): Members open forum.

MINUTES: Acceptance of minutes from July 14, 2016 and July 21, 2016 AHHA Board meetings.

TREASURER'S REPORT:

July 31, 2016 Balance:

Operating Account:	4,369.07
Operating Savings:	31,052.07
Reserve Account:	62,686.98
Certificate of Deposit:	3,371.58
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Operating Account (Affinity):	31,579.84*
Total Funds:	136,431.12

*Affinity has not reported July financial information

BOARD REPORT:

- Board member issues.
- Financial Transition from Affinity
- Budget Process
- Insurance policy

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee
- Amenities/Reforestation Committee

UNFINISHED BUSINESS:

- Update on Board Manual of duties and protocols.
- Update for City of Silverton's retrofit of pond water inflow.
- Update on pond improvement project
- Update of Reforestation Project

NEW BUSINESS:

- Pond dam issues

Adjournment

Next Meeting: September 8, 2016