

AHHA Meeting Agenda
Thursday, September 8, 2016
Silverton Senior Center

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

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

OPEN SESSION (7:00): Members open forum.

MINUTES: Acceptance of minutes from August 18, 2016 AHHA Board meeting.

TREASURER’S REPORT:

August 31, 2016 Balance:

Operating Account:	1,712.61
Operating Savings:	27,052.32
Reserve Account:	62,687.51
Certificate of Deposit:	3,371.91
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<u>Operating Account (Affinity):</u>	<u>28,026.11</u>
Total Funds:	126,222.37

BOARD REPORT:

- Board member issues.
- Financial Transition from Affinity
- Budget Process & Preliminary Budget

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Update on Board Manual of duties and protocols.
- Update for City of Silverton’s retrofit of pond water inflow.

- Update and final approval of pond improvement project
- Update on dam repair project
- Update of Reforestation Project
- Update on mole removal
- Issues with Policy 08-01

NEW BUSINESS:

Adjournment

Next Meeting: October 13, 2016