

AHHA Meeting Agenda
Thursday, October 13, 2016
Silverton Senior Center

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

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

MINUTES: Acceptance of minutes from September 8, 2016 AHHA Board meeting.

TREASURER'S REPORT:

September 30, 2016 Balance:

Operating Account:	8,114.83
Operating Savings:	41,052.55
Reserve Account:	62,688.02
Certificate of Deposit:	3,374.76
Certificate of Deposit:	3,374.75
Total Funds:	118,604.92

BOARD REPORT:

- Board member issues.
- Tree Planting Survey Results
- 2017 Budget

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Consideration of Board Manual of duties and protocols.
- Report for City of Silverton's retrofit of pond water inflow.
- Update of pond improvement project – Project management
- Reforestation Project consideration
- Update on mole removal

- Issues with Policy 08-01

NEW BUSINESS:

- Election for Board vacancy – term
- Annual Meeting Agenda

Adjournment

Next Meeting: Annual Members Meeting November 10, 2016