

Abiqua Heights Homeowner's Association

Draft Minutes – October 13, 2016

Board Meeting

Silverton Senior Center: 115 Westfield St. Silverton OR 97381

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

7:00 PM: General Meeting

OPEN MEMBERSHIP DISCUSSION: Various members expressed their opinions on the merits of a neighborhood blog advocating a policy position and whether a Board member should publicly express their advocacy. Members expressed their opinion that compromise and consideration for differing point of view would be helpful for the tree planting project.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes included an amendment to note the motion from the September meeting that received a vote of 2 aye, 1 nay, and 2 abstentions did not pass after consulting the AHHA's attorney. The motion passed 4-0 (Wayne/David).

2. FINANCIAL REPORTING AND REVIEW: The treasurer's financial report stated that all the AHHA funds held by the Affinity Group had been returned to the association and deposited. Wayne was thanked for his detailed financial report. The Treasurer's Report was accepted 4 – 0.

TREASURER'S REPORT:

Operating Account:	\$ 8,114.83
Operating Savings Account:	\$ 41,052.55
Reserve Account:	\$ 62,688.02
Cert. of Deposit:	\$ 3,374.76
Cert. of Deposit:	\$ 3,374.76
Total Funds	\$ 118,604.92

3. BOARD REPORT:

Steve reported that the Pond Project had been scrubbed for 2016 because of the unusual amount of rain. The project is on hold until next year when dry weather is present. Assuming Mike Schwingel still wants to be the lead person on the Pond Improvement Project, Steve will be the Board's main contact to get the project on track next year.

It was reported that the City's work of enlarging the inflow pipe into the pond had been completed. At the same time the City replaced the flat maintenance drain with a slightly larger

angled maintenance drain. The City's contractor still has some cleanup work to do around the work sites.

David Ortega reported on the final results of the tree survey. He noted that about 70% of the responses were for more than replacement trees. In addition, he noted there were valid concerns regarding the birch trees and plantings along the east side of the hill.

Wayne spoke to the issue of how and for how long committee appointments were made.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: The committee canceled their October meeting as there was only one request and it was handled via email.
- WELCOMING COMMITTEE: No Report
- AMENITIES COMMITTEE: The committee presented its budget request for 2017 with projects including replacing dead plants, increasing the number of bench locations and painting "lines" on the basketball court as well as a hopscotch course.

5. UNFINISHED BUSINESS:

- Reforestation Project – A motion was made to authorize the planting of 16 – 19 white oak trees in the Commons. The trees are to be purchased from Kuenzi Turf. Cascade Landscaping was the preferred option with DeSantis Landscaping accepted as an alternative if there were scheduling issues. The motion (Wayne/David) passed 3 – 1 (Steve). A motion was made to determine final tree placement by a five member committee (Karen Trucke, Jan Meganck, Kevin Payne, David Ortega, and Todd Ferrell) on Sunday, October 16 with members of the community invited for their input. The motion passed 4 – 0.
- 2017 AHHA Budget – The preliminary 2017 budget was accepted for presentation to the members for final consideration at the November meeting.
- In order to correct a simple error in filing a motion was made to replace Policy 08-01 with Resolution 08-01 in the AHHA's governing documents. Wayne noted issues with Resolution 08-01. The motion (Steve/Todd) passed 3 – 1 (Wayne).
- A motion was made to accept Mike Schwingel's resignation from the AHHA Board The motion (Steve/Wayne) passed 4 – 0.

6. NEW BUSINESS:

- Mike Schwingel's resignation opened a position on the Board. The Board stated petitions from potential candidates would be accepted until 5 PM on October 20, 2016 to qualify for the ballot. Petitions should be presented to Steve at his home. Steve Barrett indicated he would form an Election Committee to count votes.
- Acknowledging the November meeting was a members' meeting a motion was made to establish November 3, 2016 as the deadline for members to have items placed on the agenda. The board noted that a quorum (31 ballots, proxies, and/or members present) was necessary to fulfill the requirements for the meeting. The motion (Steve/Todd) passed 4 – 0.

Next Meeting: Scheduled for Thursday, November 10, 7:00 PM at the Silverton Senior Center

9:00 Adjournment

Todd Ferrell
AHHA Secretary