

**AHHA Meeting Agenda**  
**Members' Meeting**  
**Thursday, November 10, 2016**  
**Silverton Senior Center**

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

**QUORUM COUNT:**

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

**MINUTES:** Acceptance of minutes from October 13, 2016 AHHA Board meeting.

**TREASURER'S REPORT:**

October 31, 2016 Balance:

Operating Account:	2,952.02
Operating Savings:	41,052.90
Reserve Account:	62,688.02
Certificate of Deposit:	3,374.76
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Total Funds:	113,442.99

**BOARD REPORT:**

- Board member issues.
- Reserve account consideration.
- Tree Planting update.

**COMMITTEE REPORTS:**

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

**UNFINISHED BUSINESS:**

- 2017 Budget.
- Meeting date for consideration of Board Manual of duties and protocols.
- Report for City of Silverton's retrofit of pond water inflow – cleanup.

- Update of pond improvement project – Establish project management roles

**NEW BUSINESS:**

- Board Vacancy - appointment

**Adjournment**

**Next Meeting: Meeting December 8, 2016 or January 12, 2017**