

Abiqua Heights Homeowner's Association

Draft Minutes – November 10, 2016

Annual Members & 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: Quorum Count: Thirty-one members were present or had signed proxies.

OPEN MEMBERSHIP DISCUSSION: Wayne Trucke was thanked for his detailed financial reports. A member requested members use the sidewalks and not walk in the streets, especially at night.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes was passed 4 – 0.

2. FINANCIAL REPORTING AND REVIEW: The Treasurer's Report was accepted 4 – 0. Detailed financial reports were sent to the members prior to the meeting.

TREASURER'S REPORT:

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

3. BOARD REPORT:

Steve reported the City had completed the first phase of its project to eliminate flooding in Abiqua Heights. The project was successful in relieving inflow pressure but flooding during October's very heavy rains still caused the catch basins on Chikamin to overflow. The AHHA Board plans to pursue further work by the City until the flooding issue is resolved.

Steve also noted that in the spring the City's contractor would revisit the Commons to repair damage to the area around the new maintenance drain.

Todd reported that the tree planting would take place during the week of November 14-18.

Wayne and Steve agreed to meet to review the Reserve study and make future recommendations.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: The committee has no meeting planned for December. The next ARC meeting is scheduled for January 9, 2017.
- WELCOMING COMMITTEE: No Report
- AMENITIES COMMITTEE: The committee plans no meetings until the early spring of 2017.

5. UNFINISHED BUSINESS:

- There was a short discussion concerning the proposed 2017 budget. The motion to approve the 2017 budget passed 4 – 0.
- Mike Schwingel was approved to be the point of contact for the Pond Improvement Project.
- A Board Planning Session was scheduled for December 6, 2016 at 6 PM. The meeting will be at the Senior Center and will determine officers and plans for 2017. In addition work will continue on the Protocol and Duties Manual for new board members. No actions will be voted upon.

6. EXECUTIVE SESSION (7:45- 7:55): The Board went into an Executive Session to discuss a personnel matter.

7. NEW BUSINESS:

- The Board moved to appoint Karen Garst to fill the year remaining on the vacant Board position. The motion passed 4 – 0.

Next Meeting: Scheduled for Thursday, January 19, 2017, 7:00 PM at the Silverton Senior Center

8:15 Adjournment

Todd Ferrell
AHHA Secretary