

AHHA Meeting Agenda
Members' Meeting
Thursday, February 9, 2017
Silverton Senior Center

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

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

MINUTES: Acceptance of minutes from November 10, 2016 AHHA Board meeting and December 6, 2016 Planning Meeting.

TREASURER'S REPORT:

December 31, 2016 Funds

Operating Account:	746.68
Operating Savings:	51,053.60
Reserve Account:	62,689.59
Certificate of Deposit:	3,375.78
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Total Funds:	121,241.43

BOARD REPORT:

- Board member issues.
- Reserve account consideration.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Status Update of Board Manual of duties and protocols.
- Flooding issues remaining after pond retrofit.
- Update of pond improvement project .

NEW BUSINESS:

- ARC Roofing Proposal.
- ARC Survey consideration.
- Master Plan discussion for updating.
- Earthworks contact.

Adjournment

Next Meeting: Meeting March 9, 2017 at 7:00 PM