

Abiqua Heights
Homeowner's Association
A G E N D A

May 12, 2016

BOARD MEETING

Silverton Senior Center: 115 Westfield St. Silverton OR 97381

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

1. 7:00 PM: OPENING OF MEETING:
Open Membership Discussion.

ACCEPTANCE OF MINUTES:

The minutes of the last meeting are provided for acceptance.
Board Meeting: April 14, 2016

2. FINANCIAL REPORTING AND REVIEW:
TREASURER'S REPORT:

March 31, 2016 Balances:

Operating Account:	\$ 4,226.48
Operating Savings:	\$39,051.11
Reserve Account:	\$62,685.41
Cert. of Deposit:	\$ 3,370.56
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Operating Account:	\$38,514.55 (Affinity)
Total Funds	\$151,218.67

3. COMMITTEE REPORTS

Welcome Committee:

ARC Committee:

Amenities Committee: What is their role in reference to the pond and the commons?

Pond—Should the Amenities Committee on the Board be working with a detailed project plan for improvements to the commons and the pond (such as considering new better, larger sprayers, aeratoion pumps).

Reforestation Committee Report:

4. UNFINISHED BUSINESS AND NEW BUSINESS:

Web Site—Should a board member be the primary person with administrative rights?

What should be the role of board members on committees?

Executive Session:

8:30: Adjournment

Next Meeting: June 9, 2016

Executive Session Issues:

Affinity Contract

Progress Contract

Information passed from one board to another. Need to develop a packet of information.

Review Commons Use Policy.

Information in the CC & R's and in the ARC Operating Procedures.

Lot 131

Rule 08-03, Hearings for Conflict Resolution, is missing Exhibits C,D, and E. Where is it?

Review Commons Use Policy.