

AHHA Planning Meeting Agenda

Purpose: Conduct a review and evaluation process of the Management Manual to identify AHHA short-term and long-term goals.

Procedure:

1. Review and evaluate documents, policies, reports, etc. as they appear in the Manual to identify areas and issues that need to be addressed by the Board.
2. Determine if the document identifies an issue or problem that needs to be addressed and define what the issue is.
3. Define the issue as a short- or long-term goal.
4. Assign a Board director to refine the issue or problem and prepare a written motion for Board action or resolution.

Proposed Items to Review and/or Evaluate

Section 1: Basic Information

Summary of Basic Policies, Rules, and Resolutions

Section 2: Strategic Plans and Long-range Documents and Reports

Open Space Master Plan

Maintenance Plan and Reserve Study Update (2015)

Section 4: Committees and Special Projects Reports

Amenities Committee Mission Statement

Memorandum of Record to ARC

Memorandum of Record to Communications Committee

Memorandum of Record to Events Committee

[No memorandum for Welcome Committee]

Status Report: Outline for AHHA Stormwater Pipe Repair and Small Pond

Modification

Section 6: Basic Legal Documents

AHHA Bylaws

CC&Rs

Oregon HOA Statutes