

**AHHA Meeting Agenda**  
**Members' Meeting**  
**Thursday, March 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 February 9, 2017 AHHA Board meeting.

**TREASURER'S REPORT:**

February 28, 2017 Funds

Operating Account:	7,661.34
Operating Savings:	65,975.53
Reserve Account:	69,690.67
Certificate of Deposit:	3,376.80
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Total Funds:	\$150,081.14

**BOARD REPORT:**

- Board member issues.
- Dues collection report.
- Reserve account consideration.
- Update on website hosting.
- Earthworks update.

**COMMITTEE REPORTS:**

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

**UNFINISHED BUSINESS:**

- Status of AHHA Management Manual of duties and protocols.
- Master Plan Consideration.
- Update on pond improvement project.

**NEW BUSINESS:**

- Debit Card.
- Blending Maintenance Team with the Amenities Committee.

**Adjournment**

**Next Meeting: Meeting April 13, 2017 at 7:00 PM**