

AHHA Meeting Agenda
Members' Meeting
Thursday, April 13, 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 and March 7, 2017 Planning Meeting

TREASURER'S REPORT:

March 31, 2017 Funds

Operating Account:	1,779.20
Operating Savings:	75,976.15
Reserve Account:	69,489.27
Certificate of Deposit:	3,376.80
<u>Certificate of Deposit:</u>	<u>3,376.80</u>
Total Funds:	153,998.22

BOARD REPORT:

- Board member issues.
- Dues collection report.
- Reserve account consideration.
- Update on website and website content.
- Earthworks update.
- Backflow inspection.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Status of AHHA Management Manual of duties and protocols.
- Master Plan Survey Proposal.
- Update on pond improvement project.
- Amenities purchase of park benches.

NEW BUSINESS:

- Debit Card.
- Blending Maintenance Team with the Amenities Committee.
- Policy 08-01 replacement

Adjournment

Next Meeting: Meeting May 11, 2017 at 7:00 PM