

AHHA Meeting Agenda
Members' Meeting
Thursday, May 11, 2017
Silverton Senior Center

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

EXECUTIVE SESSION (6:45):

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

MINUTES: Acceptance of minutes from April 13, 2017 AHHA Board meeting.

TREASURER'S REPORT:

March 30, 2017 Funds

Operating Account:	1,623.22
Operating Savings:	75,976.77
Reserve Account:	69,489.84
Certificate of Deposit:	3,376.80
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Total Funds:	153,843.43

BOARD REPORT:

- Board member issues.
- Reserve account report.
- Backflow inspection & water in the Commons.
- Pet Waste Station – extra bag purchase.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Master Plan Survey Proposal update.
- Status of Credit Card and policy for use.
- Policy 17-01.

NEW BUSINESS:

- Artificial turf consideration.
- Disaster Preparedness Consideration.

Adjournment

Next Meeting: Meeting June 8, 2017 at 7:00 PM