

AHHA Meeting Agenda
Members' Meeting
Thursday, June 8, 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 May 11, 2017 AHHA Board meeting.

TREASURER'S REPORT:

May 31, 2017 Funds

Operating Account:	1,949.74
Operating Savings:	71,977.39
Reserve Account:	69,490.43
Certificate of Deposit:	3,377.79
<u>Certificate of Deposit:</u>	<u>3,377.79</u>
Total Funds:	150,173.14

BOARD REPORT:

- Board member issues.
- Master Plan Survey update.
- Repair of Commons from drain installation in 2016.
- Pond Improvement Project.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Status of prepaid Credit Card and policy for use.
- Policy 17-01.

- Artificial turf policy consideration.
- Disaster Preparedness protocol consideration.

NEW BUSINESS:

Adjournment

Next Meeting: Meeting July 13, 2017 at 7:00 PM