

Abiqua Heights Homeowner's Association

Draft Minutes – June 8, 2017

7:00 PM Open Session

AHHA Board Meeting

Silverton Senior Center: 115 Westfield St. Silverton OR 97381

Board Members Present: Steve Barrett – President, Todd Ferrell -- Secretary, Wayne Trucke -- Treasurer, Karen Garst – Director

Absent: David Ortega – Director

OPEN MEMBERSHIP DISCUSSION: No Comments.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the May 11, 2017 AHHA Board Meeting was passed, 4 – 0 (Karen/Wayne).

2. FINANCIAL REPORTING AND REVIEW: The Treasurer's Report was accepted, 4 – 0 (Karen/Todd). Detailed financial reports are sent to the members prior to the meetings.

April 30, 2017 Funds

| | |
|----------------------------|--------------------|
| Operating Account: | \$ 1,949.74 |
| Operating Savings Account: | \$71,977.39 |
| Reserve Account: | \$69,490.43 |
| Cert. of Deposit: | \$ 3,377.79 |
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| Total Funds | \$150,173.17 |

3. BOARD REPORT:

- Steve Barrett noted that a phishing email had been sent through his email account and that if any members had received it they should ignore and delete the email.
- Karen Garst reported that all the reviews of the ARC received since the institution of the survey of members had reflected positively on the work of the committee.
- It was noted the Board needed to contact the City to make repairs to the grass area near the new drain installed by the City last fall.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: No committee member was present. It was noted that minutes of the June ARC meeting had been received by the Board and that approvals had been posted on the HOA website. The next ARC meeting is July 10, 2017.
- WELCOMING COMMITTEE: There was no official report.
- AMENITIES COMMITTEE: The Amenities Committee noted that the new benches for the Commons have been installed. The committee had been assigned the task of trying to preserve the “signature” oak tree in the Commons. Noting that fencing was expensive and problematic the committee recommended the placement of two signs near the tree to deter climbers. A motion was passed 4 – 0 to proceed with two signs with exact phrasing to be determined by the July Board meeting (Karen/Wayne). The next Amenities Committee meeting is July 10, 2017.

5. UNFINISHED BUSINESS:

- Due to David Ortega’s absence the first report on the Master Plan Survey would be made in July.
- A policy on the use of a HOA credit card use was tabled until July .
- A motion to adopt Policy 17-01 with minor corrections was passed 4 – 0 (Karen/Wayne). The policy will be posted on the HOA website.
- Consideration of a policy on artificial turf was delayed until July.

6. NEW BUSINESS: There was no new business.

Next Meeting: Scheduled for Thursday, July 13, 2017, 7:00 PM in the AHHA Commons (weather permitting).

7:45 Adjournment 4 – 0. (Todd/Karen)

Todd Ferrell
AHHA Secretary