

AHHA Meeting Agenda
Members' Meeting
Thursday, July 13, 2017
Abiqua Heights Commons

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 June 8, 2017 AHHA Board meeting.

TREASURER'S REPORT:

June 30, 2017 Funds

Operating Account:	1,901.84
Operating Savings:	68,977.97
Reserve Account:	69,491.00
Certificate of Deposit:	3,377.79
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Total Funds:	147,126.39

BOARD REPORT:

- Board member issues.
- Master Plan Survey update.
- Pond Improvement Project update.
- Potential Community Work Day.
- Group consideration for Backflow Inspections.
- Budget Planning.
- Update on City plans regarding flooding.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Status of prepaid Credit Card and policy for use.
- Artificial turf policy consideration – Policy 17 -02.
- Disaster Preparedness protocol consideration.

NEW BUSINESS:

- Fishing Policy

Adjournment

Next Meeting: Meeting September 14, 2017 at 7:00 PM