

## Abiqua Heights Homeowner's Association

Draft Minutes – July 13, 2017

7:00 PM Open Session

AHHA Board Meeting

The Commons – Abiqua Heights

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

### OPEN MEMBERSHIP DISCUSSION:

- A member noted the Commons lacks accessibility for disabled people and was somewhat difficult for strollers to gain access to the play area.
- Loose dog concerns was noted by a resident and others attending had similar concerns.
- Free roaming cats were another area of concern with the owner of a small dog noting a large cat had stalked her pet.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the June 8, 2017 AHHA Board Meeting was passed, 5 – 0

2. FINANCIAL REPORTING AND REVIEW: The Treasurer's Report was accepted, 5 – 0. Detailed financial reports are sent to the members prior to the meetings.

#### June 30, 2017 Funds

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

### 3. BOARD REPORT:

- Steve Barrett noted that he had experienced a problem with getting emails forwarded through the website and the issue was to be checked.
- David Ortega reported on the first portion of the Master Plan Survey indicating that there was significant interest in a shelter and the leveling of the play field area of the Commons. The survey will continue with members receiving more information regarding feasibility and costs.

- The Pond Improvement Project is scheduled to begin in early August with the actual excavation taking place just after Labor Day. Wayne Trucke voiced concern that no contracts have yet been given to the Board.
- The Board approved the expenditure of \$200.00 to repair the basketball hoop, 5 – 0 (Wayne/Karen)
- A community work day is scheduled for August 12. Barkdust and cedar chips will be spread in the Commons in an effort to save the Association nearly \$2,000.00. The Board approved \$100.00 to feed volunteers, 5 – 0 (Karen/David).
- The City of Silverton has a new Public Works Director and contact will be made to further efforts regarding flooding issues on Chikamin and Chee Chee.
- A motion was made to have the Board make contact with a disability consultant to receive expert guidance on making the Commons more accessible, 5 – 0 (Steve/Karen).

#### 4. COMMITTEE REPORTS:

- ARC COMMITTEE: No requests were made and the July meeting was cancelled. The next ARC meeting is August 7, 2017.
- WELCOMING COMMITTEE: There was no official report.
- AMENITIES COMMITTEE: The Amenities Committee is moving forward on having lines painted on the basketball court. The committee completed its work on text for signs to be placed near the signature oak tree in the Commons and the Board moved to go ahead with signs with cost subject to approval by Steve, 5 – 0 (Karen/David).

#### 5. UNFINISHED BUSINESS:

- The Board continues to work on a credit card use policy with David and Wayne working to finalize the effort by the September meeting.
- Policy 17-02 concerning the use of artificial turf will be presented to the community for comment. The proposed policy will be posted on the website and sent to the members via email. The proposed policy was approved for distribution, 5 – 0 Karen/Wayne).

#### 6. NEW BUSINESS:

- The Board will begin the task of writing a fishing policy for the pond. Steve Barrett, Karen Garst, and Ron Garst will work on the policy. Based on his concern for the environment that would make for a healthy habitat for fish and other water dwellers Grant Nealon will be offered the opportunity to join the group.

Next Meeting: Scheduled for Thursday, September 14, 2017, 7:00 PM at the Silverton Senior Center

8:45 Adjournment.

Todd Ferrell  
AHHA Secretary