

**AHHA Meeting Agenda**  
**Members' Meeting**  
**Thursday, September 14, 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 July 13, 2017 AHHA Board meeting.

**TREASURER'S REPORT:**

August 31, 2017 Funds

Operating Account:	852.12
Operating Savings:	64,979.11
Reserve Account:	69,492.18
Certificate of Deposit:	3,378.81
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Total Funds:	142,081.03

**BOARD REPORT:**

- Board member issues.
- Master Plan Survey update.
- Pond Improvement Project update.
- Potential Community Work Day Report.
- Group consideration for Backflow Inspections.
- Signature tree signs.
- Budget Planning.

**COMMITTEE REPORTS:**

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

**UNFINISHED BUSINESS:**

- Status of prepaid Credit Card and policy for use.
- Policy 17-02, artificial turf policy, final action.
- Fishing Policy.

**NEW BUSINESS:**

- Youth Committee Consideration.

**Adjournment**

**Next Meeting: Meeting October 12, 2017 at 7:00 PM**