

AHHA Meeting Agenda
Members' Meeting
Thursday, October 12, 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 September 14, 2017 AHHA Board meeting.

TREASURER'S REPORT:

September 30, 2017 Funds

Operating Account:	12,592.07
Operating Savings:	49,979.55
Reserve Account:	69,492.75
Certificate of Deposit:	3,378.81
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Total Funds:	138,821.99

BOARD REPORT:

- Board member issues.
- Pond Improvement Project update & cost. – leaking drain.
- Signature tree signs.
- Basketball court painting & repairs.
- Disability consultant contact.
- 2017 expenditures vs. budget

COMMITTEE REPORTS:

- Architectural Review Committee – Nomination of Matt Miller.
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Status of Credit Card and policy for use.
- Fishing Policy.
- 2018 Budget.
- Youth Committee Consideration.
- 2017 AHHA Election.

NEW BUSINESS:

Adjournment

Next Meeting: Meeting November 16, 2017 at 7:00 PM