

Abiqua Heights Homeowner's Association

Draft Minutes – October 12, 2017

7:00 PM Open Session

AHHA Board Meeting

Silverton Senior Center

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

OPEN MEMBERSHIP DISCUSSION: None.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the September 14, 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.

It was noted that the cost of the Pond Improvement Project had been more than was budgeted and to maintain budget integrity some small projects under consideration might be moved to 2018.

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
<u>Certificate of Deposit:</u>	<u>3,378.81</u>
Total Funds:	138,821.99

3. BOARD REPORT:

- The Board regretfully accepted the resignation of Dave Stewart from the ARC. Words are not adequate to thank Dave Stewart for his years on the Architectural Review Committee. His impeccable record keeping and his efforts to streamline the committee's review process have benefited the community.
- The Board will contact the City concerning small leaking around the maintenance drain and pipe.
- The basketball hoop was repaired at the same time the basketball court and hopscotch course were painted.

- The Board has not yet made contact with a disability consultant to receive expert guidance on making the Commons more accessible.
- David Ortega noted that the AHHA Management Manual would be updated by the end of 2017.
- The proposed signs for the large oak tree in the Commons have been delivered and installation (DeSantis) is pending a work date.

4. COMMITTEE REPORTS:

- **ARC COMMITTEE:** The ARC Committee reported that Carol May and Dave Stewart have left the committee. Matt Miller was approved, by a 5 – 0 vote, to join the committee as a new member in January. The next ARC meeting is November 6, 2017.
- **WELCOMING COMMITTEE:** There was no official report. It was noted that several new neighbors had been welcomed to the community.
- **AMENITIES COMMITTEE:** The Amenities Committee's projects for 2017 have been completed with the exception of some maintenance around the new benches.

5. UNFINISHED BUSINESS:

- Policy 17-03, the Fishing Policy, will receive final review at the November meeting.
- The determination of acquiring a credit card and a policy for its use was tabled until 2018.
- The 2018 Draft Budget was approved (5 – 0) and will be sent to the members. Final approval of the 2018 Budget will be at the November meeting.
- Efforts to establish a Youth Committee are ongoing.
- The election of Board members will be announced at the November meeting. Steve will select members for the counting of the ballots.

6. NEW BUSINESS:

- The November meeting is the Annual Members Meeting. Members are welcome to put forth items for consideration, either by sending them to the Board or at the meeting during the New Business portion of the meeting.

Next Meeting: Scheduled for Thursday, November 16, 2017, 7:00 PM at the Silverton Senior Center.

7:45 Adjournment.

Todd Ferrell
AHHA Secretary