

AHHA Meeting Agenda
Annual Members' Meeting
Thursday, November 16, 2017
Silverton Senior Center

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

QUORUM COUNT (7:00 PM):

OPEN SESSION: Members open forum.

MINUTES: Acceptance of minutes from October 12, 2017 AHHA Board meeting.

TREASURER'S REPORT:

October 31, 2017 Funds

Operating Account:	329.66
Operating Savings:	33,979.85
Reserve Account:	69,279.34
Certificate of Deposit:	3,378.81
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Total Funds:	110,346.47

BOARD REPORT:

- Board member issues.
- Status of fish acquisition.
- Disability consultant contact.
- Contact with City regarding leak in outlet drain pipe.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Fishing Policy – Final Consideration.
- 2018 Budget – Final Consideration.
- Youth Committee Update.
- 2017 AHHA Election.

NEW BUSINESS:

Adjournment

Next Meeting: Meeting January 11, 2018 at 7:00 PM