

Abiqua Heights Homeowner’s Association

2018 Annual Members’ Meeting

Draft Minutes – November 16, 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

QUORUM COUNT: The quorum obligation was established as forty-four members were either present, signed a proxy, or voted in the 2017 election.

OPEN MEMBERSHIP DISCUSSION: The prevalence of dogs and thus dog waste was the only topic during the open discussion. Dogs must be leashed and dog waste must be picked up. It is not only courteous to do so, it is the law.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the October 12, 2017 AHHA Board Meeting was passed, 5 – 0.

2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted. Detailed financial reports are sent to the members prior to the meetings.

October 31, 2017 Funds

| | |
|--------------------------------|-----------------|
| Operating Account: | 329.66 |
| Operating Savings: | 33,979.85 |
| Reserve Account: | 69,279.34 |
| Certificate of Deposit: | 3,378.81 |
| <u>Certificate of Deposit:</u> | <u>3,378.81</u> |
| Total Funds: | 110,346.47 |

3. BOARD REPORT:

- The acquisition of fish for the pond was waiting for the necessary permit from the State. The fish have been reserved and their introduction into the pond would place as soon as the permit process was completed. Large mouthed bass and bluegill are to be placed in the big pond.

- The Board contacted the City concerning a small leak around the maintenance drain and pipe. The City Engineer, John Cramer, inspected the leak and though he was unsure of its origin, emailed that it was not of concern.
- The Board has not yet made contact with a disability consultant to receive expert guidance on making the Commons more accessible.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: The ARC Committee reported that three new houses will soon begin construction on Eastview as the build out of Abiqua Heights is nearly completed.
- 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 and the committee will resume meetings in 2018.

5. UNFINISHED BUSINESS:

- Policy 17-03, the Fishing Policy, was unanimously approved (5 – 0).
- The 2018 AHHA Budget was approved (5 – 0). It was noted that dues will remain the same for 2018 and that dues notices will be sent to the members in early December.
- Efforts to establish a Youth Committee are ongoing.
- The results of the AHHA election indicated that Karen Garst was elected to a three year term.

6. NEW BUSINESS:

- The Board noted the starting 2018 there would only be four members as Steve Barrett has finished his years of service. The Board and the community thank Steve for his years of service and his unselfish commitment of time for the community.
- The Board will be looking to appoint another member to the Board. Interested individuals should contact the Board.

Next Meeting: Scheduled for Thursday, January 11, 2017, 7:00 PM at the Silverton Senior Center. The Board will hold an organizational meeting in December to assign duties. Notice of a time and place for the organizational meeting will be sent to the members.

8:00 PM Adjournment.

Todd Ferrell
AHHA Secretary