

**Board Planning Meeting Minutes
(draft)**

645 Shelokum Drive

December 14, 2017

On December 14, 2017, the AHHA Board held a planning meeting at 645 Shelokum Drive. AHHA Board members attending were Todd Ferrell, Wayne Trucke, and David Ortega. Karen Garst was unable to attend. One member of the community attended.

The Board selected officers for 2018. Karen Garst was selected as President; Todd Ferrell will serve as Secretary; and Wayne Trucke continues as Treasurer.

The remainder of the meeting dealt with plans for 2018. The Board agreed that the leveling of the play area and the maintenance and/or upgrading of the pathways in the Commons would be at the forefront of activity in 2018.

No motions were made and no votes were taken.

The meeting was adjourned at 8:45 PM.

Todd Ferrell
AHHA Secretary