

# **AHHA Board Meeting Agenda**

## **Thursday, January 11, 2018**

### **First Christian Church**

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

**OPEN SESSION (7:00):** Members open forum.

**MINUTES:** Acceptance of minutes from November 16, 2017 AHHA Members' Meeting and December 14, 2017 Board Planning Meeting.

**TREASURER'S REPORT:**

December 31, 2017 Funds

Operating Account:	455.81
Operating Savings:	45,402.37
Reserve Account:	69,280.50
Certificate of Deposit:	3,379.83
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Total Funds:	121,898.34

**BOARD REPORT:**

- Board member issues.
- Assignment of playing field upgrade and pathway maintenance.
- Signature tree signs.
- Funding for future pond maintenance.
- Vendor contract consideration.

**COMMITTEE REPORTS:**

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

**UNFINISHED BUSINESS:**

- Status of Credit Card and policy for use.

- Youth Committee Consideration.

**NEW BUSINESS:**

- Little Library consideration and placement

**Adjournment**

**Next Meeting: Meeting February 8, 2018 at 7:00 PM**