

# **AHHA Board Meeting Agenda**

## **Thursday, March 8, 2018**

### **First Christian Church**

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

**OPEN SESSION (5:00):** Members open forum.

**MINUTES:** Acceptance of minutes from January 11, 2018 AHHA Board Meeting.

**TREASURER’S REPORT:**

January 31, 2018 Funds

Operating Account:	2,110.64
Operating Savings:	52,402.81
Pond Maintenance Fund	2,000.00
Reserve Account:	69,281.09
Certificate of Deposit:	3,379.83
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Total Funds:	\$132,554.20

**BOARD REPORT:**

- Board member issues.
- Funds for future pond upgrade – “improvement” or “maintenance.”
- Signature tree signs (revisited).
- Board / committee relationship.
- Door hanger consideration.

**COMMITTEE REPORTS:**

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

**UNFINISHED BUSINESS:**

- Consideration of new Board member candidates.

**NEW BUSINESS:**

**Adjournment**

**Next Meeting: Meeting April 12, 2018 at 7:00 PM**