

# **AHHA Board Meeting Agenda**

## **Thursday, May 10, 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 March 8, 2018 AHHA Board Meeting.

#### **TREASURER’S REPORT:**

March 31, 2018 Funds

Operating Account:	5,471.03
Operating Savings:	63,403.74
Pond Maintenance Fund	2,000.00
<u>Reserve Account:</u>	<u>80,044.10</u>
Total Funds:	\$150,918.87

#### **BOARD REPORT:**

- Board member issues.
- Door Hanger impact.
- Power washing basketball court.
- ARC member consideration.

#### **COMMITTEE REPORTS:**

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

#### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

- Undeveloped Lots (144 and 157).
- Fish for the upper pond and additional fish for the lower pond.
- Pathway drains.
- Play area upgrade consideration.

- Pathway upgrade/maintenance.

**EXECUTIVE SESSION:**

- Incident Report
- Dues collection

**Adjournment**

**Next Meeting: Meeting June 14, 2018**