

Abiqua Heights Homeowner's Association

Minutes – January 11, 2018

7:00 PM

AHHA Board Meeting

First Christian Church

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

OPEN MEMBERSHIP DISCUSSION: No Comments

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the November 18, 2017 AHHA Board Meeting and the December 14, 2017 Board Planning Meeting was passed, 4 – 0.

2. FINANCIAL REPORTING AND REVIEW: The Treasurer's Report was accepted. The Board decided to forego renewing the Certificates of Deposit when they expire and place the funds in the Reserve Savings Account. Detailed financial reports are sent to the members prior to the meetings.

December 31, 2017 Funds

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

3. BOARD REPORT:

- The Board will purchase additional bags for the dog waste station.
- The Amenities Committee was assigned the task of making recommendations for upgrading the pathways as well as improvements to the grassy play area in the Commons.
- The Board voted to set aside \$2000.00 per year for pond improvements to provide funds for future work (4 – 0). An additional line will be added to financial reports noting the funds.
- The Board will have the signs to protect the signature oak tree installed as soon as the work can be scheduled.

- The Board approved contracts with Earthworks and DeSantis Landscapes for 2018 (4 - 0).
- The Board noted that Steve Barrett would be removed from AHHA bank accounts and Karen Garst would be added. Wayne Trucke and Todd Ferrell will continue to be signers on the accounts.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: The ARC Committee minutes were received by the Board. ARC chairwoman Carol Anderson has resigned from the committee and the Board thanks her for her time and service to the community. The next ARC meeting is scheduled for 7:00 PM February 5, 2018 at 1205 Tenino Drive.
- WELCOMING COMMITTEE: There was no official report.
- AMENITIES COMMITTEE: The Amenities Committee will resume meetings in early 2018.

5. UNFINISHED BUSINESS:

- After due consideration the Board decided not to procure a credit card for the AHHA at this time.
- Efforts to establish a Youth Committee will be addressed at a later date.

6. NEW BUSINESS:

- The Board approved a motion to place a “Little Library” in the Commons between the play area and the basketball court (4 – 0).
- The Board will be looking to appoint another member to the Board. Interested individuals should contact the Board.

7. EXECUTIVE SESSION: The Board entered into a short Executive Session. No action was taken.

Next Meeting: Scheduled for 7:00 PM Thursday, February 8, 2018 at the First Christian Church.

7:40 PM Adjournment.

Todd Ferrell
AHHA Secretary