

Abiqua Heights Homeowner's Association

Draft Minutes – March 8, 2018

5:00 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 amended minutes from the January 11, 2018 AHHA Board Meeting was passed, 4 – 0.

2. FINANCIAL REPORTING AND REVIEW: The Treasurer's Report was accepted, 4 – 0.

February 28, 2017 Funds

Operating Account:	4,222.70
Operating Savings:	53,403.21
Reserve Account:	80,043.42
<u>Pond Maintenance Fund:</u>	<u>2,000.00</u>
Total Funds:	\$139,669.33

3. BOARD REPORT:

- The Board stated the signs for the signature oak would be stored for the present time until further consideration of their use.
- The Board approved the purchase of door hangers to remind members of their responsibility to abide by the CC&Rs (4 – 0).
- The Board approved Don Kaminski's nomination to be a member of the ARC (4 – 0).

4. COMMITTEE REPORTS:

- ARC COMMITTEE: The ARC Committee meeting for February was canceled as no outstanding requests were made.
- WELCOMING COMMITTEE: There was no official report.

- AMENITIES COMMITTEE: The Amenities Committee presented minutes of the March meeting and noted that the next Amenities meeting will be April 3, 2018.

5. UNFINISHED BUSINESS:

- The Board noted that there was still an opening on the Board as the members of the community that had indicated interest in the position had withdrawn their name from consideration.

6. NEW BUSINESS:

- There was no New Business

Next Meeting: Scheduled for 5:00 PM Thursday, May 10, 2018 at the First Christian Church.

5:40 PM Adjournment.

Todd Ferrell
AHHA Secretary