

AHHA Board Meeting Agenda

Thursday, June 14, 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 May 10, 2018 AHHA Board Meeting.

TREASURER’S REPORT:

May 31, 2018 Funds

Operating Account:	2,042.83
Operating Savings:	63,404.84
Pond Maintenance Fund	2,000.00
<u>Reserve Account:</u>	<u>80,045.44</u>
Total Funds:	\$147,493.11

BOARD REPORT:

- Board member issues.
- Fish Repopulation Project.
- Little Library Installation.
- Incident Report Nomenclature.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Undeveloped Lots (144 and 157).

NEW BUSINESS:

- Sign Request

Adjournment

Next Meeting: TBD