

Abiqua Heights Homeowner's Association

Draft Minutes – June 14, 2018

5:00 PM

AHHA Board Meeting

First Christian Church

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

OPEN MEMBERSHIP DISCUSSION: No Comments

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the May 10, 2018 AHHA Board Meeting with a Memorandum of Record was passed, 3 – 0.

2. FINANCIAL REPORTING AND REVIEW: The Treasurer's Report was accepted, 3 – 0.

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

3. BOARD REPORT:

- The Board approved the expenditure of funds to purchase sufficient barkdust to cover the beds in the Commons at the Community Work Day on June 23, 2018 (3-0).
- The Board agreed on a document (Report of Condition) to replace the Incident Report that is part of Policy 08-03. The Report of Condition document will be sent to the members for comment.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: The Board acknowledged the timely work of the ARC. The next ARC meeting will be July 10, 2018 at 7:00 PM.
- WELCOMING COMMITTEE: There was no official report, but it was noted that Naseem Rakha has resigned from the committee.

- AMENITIES COMMITTEE: The Amenities Committee presented minutes for its April meetings detailing the planting of more fish, the installation of the Little Library, and the securing of contracts for work in the Commons to the pathways

5. UNFINISHED BUSINESS:

- The Board granted a one year extension to Lot 144 to build or place the lot for sale (3-0).
- The Board decided to gather legal advice concerning Lot 157. The owner failed to respond to the Board's request to maintain the lot and inform the Board of their intention to build or sell.

6. NEW BUSINESS:

- The Board approved a sign request for a 60 day period noting that the sign must follow the guidelines for placement and size included in the current sign policy (13-02).

Next Meeting: Scheduled for 5:00 PM Thursday, July 12, 2018 I the Abiqua Heights Commons.

5:45 PM Adjournment.

Todd Ferrell
AHHA Secretary