

AHHA Board Meeting Agenda
Thursday, July 12, 2018
Abiqua Heights Commons

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 June 14, 2018 AHHA Board Meeting.

TREASURER’S REPORT:

June 30, 2018 Funds

Operating Account:	2,534.29
Operating Savings:	63,405.38
Pond Maintenance Fund	2,000.00
<u>Reserve Account:</u>	<u>73,546.05</u>
Total Funds:	\$141,485.72

BOARD REPORT:

- Board member issues.
- Community Work Day Report.
- Comments concerning Policy 08-03 – Report of Condition.
- Budget Requests.
- Pond Aerators.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

NEW BUSINESS:

- Ann Ferrell and Karen Garst consideration for the Welcoming Committee.
- Margaret Tingwall consideration for the Architectural Review Committee

Adjournment

Next Meeting: September 13, 2018