

**Abiqua Heights Homeowner's Association**

Draft Minutes – July 12, 2018

5:00 PM

AHHA Board Meeting

Abiqua Heights Commons

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 June 14, 2018 AHHA Board Meeting was passed, 3 – 0.

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

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

3. BOARD REPORT:

- The Board noted the success of the Community Work Day as 15 cubic yards of barkdust was distributed throughout the Commons saving the AHHA substantial amounts of money.
- The Board has not received any comments concerning Policy 08-03 (Report of Condition). The policy will be considered for final approval at the September AHHA Board Meeting.
- The Board approved the expenditure of up to \$3500.00 for replacement pump or pumps as determined by the Maintenance Team. This is a Reserve Fund expenditure.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: The Board acknowledged the timely work of the ARC. The next ARC meeting will be September 11, 2018 at 7:00 PM.

- WELCOMING COMMITTEE: No Report
- AMENITIES COMMITTEE: The Amenities Committee presented minutes for its April detailing the progress of current plans projects to upgrade the gravel on the pathways throughout the Commons and the installation of three drains along the eastern side of the large pond. The committee is also working on a recommendation for the playfield upgrade as well preparing items for budget consideration in 2019.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS:

- The Board approved the appointment of Margaret Tingwall to the Architectural Review Committee (3 – 0).
- The Board approved the appointment of Karen Garst and Ann Ferrell to the Welcoming Committee (3 – 0).

Next Meeting: Scheduled for 5:00 PM Thursday, September 13, 2018 at the First Christian Church.

5:45 PM Adjournment.

Todd Ferrell  
AHHA Secretary