

AHHA Board Meeting Agenda
Tuesday, September 11, 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 July 12, 2018 AHHA Board Meeting.

TREASURER’S REPORT:

August 31, 2018 Funds

Operating Account:	2,036.87
Operating Savings:	57,695.44
Pond Maintenance Fund	2,000.00
<u>Reserve Account:</u>	<u>72,521.32</u>
Total Funds:	134,253.63

BOARD REPORT:

- Board member issues.
- 2019 Budget consideration.
- Attachment of document to Lot 69 Resolution (2013).
- Playfield upgrade.
- Pump for aerators installation.
- Neighborhood pest issues.
- Signs supporting the larger community.
- 2018 Board of Directors election.
- Committee rosters.
- “20 is plenty” signs.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

UNFINISHED BUSINESS:

- Final Consideration of Policy 08-03 – Report of Condition.

NEW BUSINESS:

- Marilyn Frosig consideration for the Welcoming Committee.

Adjournment

Next Meeting: October 11, 2018