

Abiqua Heights Homeowner's Association

Draft Minutes – September 11, 2018

5:00 PM

AHHA Board Meeting

Relocated from the Abiqua Heights Commons to 645 Shelokum Drive due to rain.

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

OPEN MEMBERSHIP DISCUSSION: No Comments

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the July 12, 2018 AHHA Board Meeting was passed, 4 – 0.

2. FINANCIAL REPORTING AND REVIEW: The Treasurer's Report was accepted, 4 – 0.

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

3. BOARD REPORT:

- The Board noted that the broken aerator pump has been replaced with a new unit. Thanks go to Larry Tingwall for his mechanical expertise.
- The Board has approved a contract for the play area upgrade and work will begin in the near future.
- The Board approved a preliminary draft budget for 2019. A final draft will be approved at the October AHHA Board meeting. The adopted draft budget will then be sent to the members for their consideration.
- The Board approved the placement of signs supporting the larger community (Go Foxes, Food Co-Op, Compassionate Silverton, etc.) on members' porch area (4 – 0).
- The Board has begun a project to slow down vehicles in the neighborhood by introducing signs indicating "20 is plenty."

4. COMMITTEE REPORTS:

- ARC COMMITTEE: No Report
- WELCOMING COMMITTEE: No Report
- AMENITIES COMMITTEE: The budget request for 2019 was forwarded to the AHHA Treasurer.

5. UNFINISHED BUSINESS: The Board gave final approval to Policy 08 - 03 – Report of Condition (4 - 0). The new form will be posted on the AHHA website.

6. NEW BUSINESS:

- The Board approved the appointment of Marilyn Frosig, Ron Garst, Joan Nelson, and Margaret Tingwall to the Welcoming Committee (4 – 0).
- The Board approved the appointment of Larry Tingwall to the vacant seat on the AHHA Board of Directors (4 – 0).

Next Meeting: Scheduled for 5:00 PM Thursday, October 11, 2018 at the First Christian Church.

5:45 PM Adjournment.

Todd Ferrell
AHHA Secretary