

Abiqua Heights Homeowner's Association

Draft Minutes – October 11, 2018

5:00 PM

AHHA Board Meeting

First Christian Church

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

OPEN MEMBERSHIP DISCUSSION: No Comments

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the September 11, 2018 AHHA Board Meeting was passed, 5 – 0.

2. FINANCIAL REPORTING AND REVIEW: The Treasurer's Report was accepted, 5 – 0.

September 30, 2018 Funds

Operating Account:	5,056.20
Operating Savings:	48,945.91
Pond Maintenance Fund	2,000.00
<u>Reserve Account:</u>	<u>72,521.92</u>
Total Funds:	128,524.03

3. BOARD REPORT:

- The Board noted that work in the Commons to develop a safe and flat play area for the community was underway.
- The Board asked the Amenities Committee to present the Board options for bolstering the southeast shoreline of the large pond next year.
- The Board noted the upcoming election of three positions on the Board. The Board set the deadline for nominations (October 25) and the final date for voting (November 15).
- Treasurer Wayne Trucke stated the one outstanding dues payment for 2018 had been collected.
- The Board approved the trial placement of solar powered lights to illuminate the neighborhood sign in the Commons

4. COMMITTEE REPORTS:

- ARC COMMITTEE: No Report

- WELCOMING COMMITTEE: No Report
- AMENITIES COMMITTEE: No Report.

5. UNFINISHED BUSINESS: The Board gave final approval to the Draft Budget for 2019. Final consideration will be at the Members' Meeting in November (5 – 0).

6. NEW BUSINESS: None.

7. EXECUTIVE SESSION: No motions were considered.

Next Meeting: Scheduled for 6:00 PM Thursday, November 15, 2018 at the First Christian Church. The November meeting is the Annual Meeting of the Members.

5:45 PM Adjournment.

Todd Ferrell
AHHA Secretary