

# Abiqua Heights Homeowner's Association

Draft Minutes – November 15, 2018

6:00 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

EXECUTIVE SESSION (5:30): No motions considered.

QUORUM THRESHOLD: More than 50 ballots were presented.

OPEN MEMBERSHIP DISCUSSION: Thanks were offered to community members that volunteered their time by the attending community members.

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

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

## October 31, 2018 Funds

Operating Account:	3,600.81
Operating Savings:	48,946.34
Pond Maintenance Fund	2,000.00
<u>Reserve Account:</u>	<u>72,522.54</u>
Total Funds:	127,069.69

### 3. BOARD REPORT:

- The Board addressed concerns from a member regarding sidewalk safety by walking the neighborhood noting locations where sections of the sidewalk have risen and notifying homeowners where concerns were found. It is the homeowner's responsibility to maintain safe sidewalks located on their property.
- The Board wanted to thank all the members of the various committees for their excellent work and selfless giving of their time.
- Noting funds available in the 2018 budget the Board allowed the project to light the Abiqua Heights sign in the Commons, scheduled for 2019, to proceed immediately.

#### 4. COMMITTEE REPORTS:

- ARC COMMITTEE: No Report
- WELCOMING COMMITTEE: Visitation have been made to the new homes on Eastview.
- AMENITIES COMMITTEE: Karen Trucke noted the planting of natives rose bushes had been completed, ending the work of the committee for 2018.

5. UNFINISHED BUSINESS: After answering some questions from the members present, the Board gave final approval to the Budget for 2019 (5 – 0).

6. NEW BUSINESS: The 2018 AHHA Board election resulted in the election of Wayne Trucke, David Ortega, and Todd Ferrell to three year terms ending in 2021.

Next Meeting: Scheduled for 5:00 PM Thursday, January 10, 2019 at the First Christian Church.

7:00 PM Adjournment.

Todd Ferrell  
AHHA Secretary