

AHHA Board Meeting Agenda
Thursday, January 10, 2019, 5 PM.
First Christian Church

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

OPEN SESSION (5:00): Members open forum.

MINUTES: Acceptance of minutes from November 15, 2018 AHHA Board Meeting.

TREASURER’S REPORT:

December 31, 2018 Funds

Operating Account:	711.06
Operating Savings:	57,368.12
Pond Maintenance Fund	2,000.00
<u>Reserve Account:</u>	<u>72,523.76</u>
Total Funds:	132,602.94

BOARD REPORT:

- Board member issues.
- Sidewalk Safety update.
- Blowers and noise.
- 20 is Plenty signage.

COMMITTEE REPORTS:

- Architectural Review Committee
- Welcoming Committee
- Amenities Committee

NEW BUSINESS:

- 2019 Landscape contract.

EXECUTIVE SESSION (about 5:30)

Adjournment

Next Meeting: March 8, 2019