

## Abiqua Heights Homeowner's Association

Draft Minutes – January 10, 2019

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 were made.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the November 15, 2018 AHHA Board Meeting was passed, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer's Report was accepted, 5 – 0.

### 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

### 3. BOARD REPORT:

- The Board has completed walking the neighborhood to identify portions of the sidewalk that are uneven enough to cause someone to stumble or fall. The Board intends to contact those homeowners about the issue. It is the homeowner's responsibility to maintain safe sidewalks located on their property and the Board is acting in an advisory capacity. The Board wanted to inform the members of the community that the City of Silverton has a policy that pays for 50% of necessary repairs.

- The Board will install a prototype of a sign advocating that drivers slow down coming down the hill on Tillicum. Comments on the sign are welcome.
- The Board, acting on a concern from a member, wants to urge members to consider those around you when using your blower or powerwasher. Some members of the community work from home and others work at night, please be as considerate as possible.

#### 4. COMMITTEE REPORTS:

- ARC COMMITTEE: No Report.
- WELCOMING COMMITTEE: One visit was reported to a new neighbor on Eastview.
- AMENITIES COMMITTEE: The Amenities Committee will meet in the near future for the first time in 2019. Karen Trucke asked for clarification regarding a request by the Board to gather information on securing an eroding portion of the bank around the large pond.

#### 5. UNFINISHED BUSINESS: None.

#### 6. NEW BUSINESS:

- The Board approved a motion to contract with DeSantis Landscaping for maintenance of the Commons. The contract will run until March 1, 2020.

#### 7. EXECUTIVE SESSION: No action taken.

Next Meeting: Scheduled for 5:00 PM Thursday, March 14, 2019 at the First Christian Church.

5:45 PM Adjournment.

Todd Ferrell  
AHHA Secretary