

AHHA Board Meeting

Thursday, March 14, 2019, 5:00 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 January 10, 2019 AHHA Board Meeting.

TREASURER'S REPORT:

February 28, 2019 Funds

| | |
|-------------------------|------------------|
| Operating Account: | 346.29 |
| Operational Savings: | 76,615.28 |
| Pond Maintenance Fund: | 4,000.00 |
| <u>Reserve Account:</u> | <u>76,524.97</u> |
| Total Funds: | 157,486.54 |

BOARD REPORT & ISSUES:

- Lot 157 Status.
- Dues Report.
- Revisions to Board Manual.
- Board Operating Funds and Budget.
- Changes to Annual Meeting.

COMMITTEE REPORTS:

- Architectural Review Committee.
- Welcoming Committee.
- Amenities Committee.

NEW BUSINESS:

- Storage Unit/ Storage Shed consideration.
- Pond Work – Erosion control, channel excavation, enzyme meter, and cattail trimming.

Adjournment.

Next Meeting: April 11, 2019