

AHHA Board Meeting

Thursday, April 11, 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 March 14, 2019 AHHA Board Meeting.

TREASURER'S REPORT:

March 31, 2019 Funds

Operating Account:	590.65
Operational Savings:	82,867.01
Pond Maintenance Fund:	4,000.00
<u>Reserve Account:</u>	<u>76,525.62</u>
Total Funds:	163,983.28

BOARD REPORT & ISSUES:

- Annual Meeting and Community Picnic Status.
- Storage Shed Location and Unit Selection.
- Earthworks contract update.
- Artificial turf variance request.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION (as needed):

Adjournment.

Next Meeting: May 9, 2019