

# Abiqua Heights Homeowners Association

Draft Minutes – April 11, 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 March 14, 2019 AHHA Board Meeting was passed, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 5 – 0.

## 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

### 3. BOARD REPORT:

- The Board noted a letter has been sent to the owners of lot 157 regarding the need to build on the lot or list it for sale.
- Wayne Trucke announced that all dues had been paid for 2019 and only a late fee was outstanding.
- The Board approved the scheduling of a community picnic for July 20, 2019. The picnic will be held to coincide with the Annual Meeting of the Members, 5 - 0. The Board is seeking community volunteers to help with details for the event.
- The Board is moving ahead with plans to close the AHHA’s storage facility and purchase a small shed for the Commons. Final approval of the building and its site selection will be finalized at the May AHHA meeting.

- The Board voted to maintain the limits for artificial turf established in Policy 17-02, 5 – 0.

#### 4. COMMITTEE REPORTS:

- ARC COMMITTEE: Meeting minutes were sent to the Board. The next ARC meeting is May 7, 2019.
- WELCOMING COMMITTEE: There was one new owner welcomed.
- AMENITIES COMMITTEE: The Amenities Committee did not meet.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS: None

Next Meeting: Scheduled for 5:00 PM Thursday, May 9, 2019 at 645 Shelokum Drive.

5:45 PM Adjournment, 5 - 0.

Todd Ferrell  
AHHH Secretary