

Abiqua Heights Homeowners Association

Draft Minutes – May 9, 2019

5:00 PM

AHHA Board Meeting

645 Shelokum Drive

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

April 30, 2019 Funds

Operating Account:	745.12
Operational Savings:	81,304.71
Pond Maintenance Fund:	4,000.00
<u>Reserve Account:</u>	<u>76,526.25</u>
Total Funds:	162,576.08

3. BOARD REPORT:

- Wayne Trucke announced that all dues had been paid for 2019 including late fees.
- The Board approved the rescheduling of the community picnic from July 20, 2019 to July 13, 2019. The picnic will be held to coincide with the Annual Meeting of the Members, 5 - 0. The Board is seeking community input and 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. As part of the process the Board approved digitizing much of the paperwork to an external hard drive. The Board is finalizing shed details and site selection.

- Recognizing that dog waste issues in the Commons persists the Board approved the purchase of temporary signs reminding Commons' users that "Kids Play Here," 5 – 0.
- The Board approved purchasing renewable energy from Portland General Electric for the electricity used by the AHHA in the Commons, (5 – 0).
- The Board is starting discussions on plans to upgrade the pumphouse in the Commons.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: The ARC meeting for May was canceled. In most cases ARC requests are being handled via email. The next ARC meeting is June 18, 2019.
- WELCOMING COMMITTEE: Several new members have been welcomed and there will be more visits in the future as other homes are in escrow.
- AMENITIES COMMITTEE: The Amenities Committee did not meet.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS: None

Next Meeting: Scheduled for 5:00 PM Thursday, June 13, 2019 at 645 Shelokum Drive.

5:45 PM Adjournment, 5 - 0.

Todd Ferrell
AHHA Secretary