

# **AHHA Board Meeting**

**Thursday, June 13, 2019 - 5:00 PM.**

**645 Shelokum Drive**

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 May 9, 2019 AHHA Board Meeting.

## **TREASURER’S REPORT:**

May 31, 2019 Funds

Operating Account:	522.84
Operational Savings:	79,805.43
Pond Maintenance Fund:	4,000.00
<u>Reserve Account:</u>	<u>76,526.90</u>
Total Funds:	160,855.17

## **BOARD REPORT & ISSUES:**

- Annual Meeting and Community Picnic Status.
- Commons Use Guidelines
- Board Member Issues.

## **COMMITTEE REPORTS:**

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

## **UNFINISHED BUSINESS:**

## **NEW BUSINESS:**

**Adjournment.**

**Next Meeting: July 13, 2019 – Annual Members’ Meeting**