

# AHHA Board Meeting

**Thursday, July 13, 2019 – following community picnic.**

## Abiqua Heights Commons

Board Members Roster: Karen Garst – President, Todd Ferrell – Secretary, Wayne Trucke – Treasurer,  
David Ortega – Director, Larry Tingwall – Director.

### QUORUM STATUS:

**OPEN SESSION (TBD):** Members open forum.

**MINUTES:** Acceptance of minutes from June 13, 2019 AHHA Board Meeting.

### TREASURER'S REPORT:

June 30, 2019 Funds

Operating Account:	302.02
Operational Savings:	75,306.09
Pond Maintenance Fund:	4,000.00
<u>Reserve Account:</u>	<u>76,527.53</u>
Total Funds:	156,135.64

### BOARD REPORT & ISSUES:

- Pumphouse upgrade.
- Declarency status.
- Budget development.
- Board Member Issues.
- Document retention policy.

### COMMITTEE REPORTS:

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

### UNFINISHED BUSINESS:

### NEW BUSINESS:

**Adjournment.**

**Next Meeting: September 12, 2019 – 645 Shelokum Drive.**