

AHHA Board Meeting

Thursday, September 12, 2019, 5:00PM

645 Shelokum Drive

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

OPEN SESSION (TBD): Members open forum.

MINUTES: Acceptance of minutes from July 13, 2019 Annual Meeting of the Members & AHHA Board Meeting.

TREASURER’S REPORT:

August 31, 2019 Funds

Operating Account:	762.52
Operational Savings:	67,307.36
Pond Maintenance Fund:	4,000.00
<u>Reserve Account:</u>	<u>76,364.32</u>
Total Funds:	148,434.20

BOARD REPORT & ISSUES:

- Board Member Issues.
- Budget development.
- CC&R Revisions.
- Deactivation of Amenities Committee.
- Reserve Study.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

NEW BUSINESS:

- Speed Monitor Sign.

Adjournment.

Next Meeting: October 10, 2019 – 645 Shelokum Drive.