

AHHA Board Meeting

Thursday, October 10, 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 September 12, 2019 AHHA Board Meeting.

TREASURER'S REPORT:

September 30, 2019 Funds

| | |
|-------------------------|------------------|
| Operating Account: | 528.21 |
| Operational Savings: | 64,807.93 |
| Pond Maintenance Fund: | 4,000.00 |
| <u>Reserve Account:</u> | <u>76,364.95</u> |
| Total Funds: | 145,701.89 |

BOARD REPORT & ISSUES:

- Board Member Issues.
- 2020 Landscape Maintenance Proposal.

COMMITTEE REPORTS:

- Architectural Review Committee.
- Welcoming Committee.

UNFINISHED BUSINESS:

- Speed Monitor Sign
- CC&Rs Revisions

NEW BUSINESS:

Adjournment.

Next Meeting: November 14, 2019 – 645 Shelokum Drive.