

Abiqua Heights Homeowners Association

Draft Minutes – September 12, 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 July 13, 2019 AHHA Board Meeting and the minutes from the Annual Meeting of the Members was passed, 4 – 0 with 1 abstention.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 5 – 0.

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

3. BOARD REPORT:

- The scanning of the documents formerly housed in the storage has been completed and the information placed on external hard drives. The hard drives are to be stored in different locations. The work took all summer to complete.
- The Board approved the appointment of Tim Joste to the Architectural Review Committee, 5 – 0.
- A draft budget for 2020 was finalized and will be sent to the members for comment. Final budget approval will be undertaken at the November AHHA Board Meeting (5 – 0).
- The Board voted to deactivate the Amenities Committee while passing on most of the committee’s work to the Maintenance Team, 5 -0.

- Proposed changes to the CC&Rs are still being considered and legal counsel will be sought.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: Tim Joste is a new member. In most cases ARC requests are being handled via email.
- WELCOMING COMMITTEE: Visits continue as there are a number of new residents.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS:

The Board is studying the use of a monitoring system to deal with speeding vehicles on Tillicum.

Next Meeting: AHHA Board Meeting, Thursday, October 10, 2019. The meeting will be held at 645 Shelokum Drive.

5:30 PM Adjournment, 5 - 0.

Todd Ferrell
AHHA Secretary