

AHHA Board Meeting - Agenda
Thursday, November 14, 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 October 10, 2019 AHHA Board Meeting.

TREASURER’S REPORT:

October 31, 2019 Funds

Operating Account:	943.15
Operational Savings:	50,807.93
Pond Maintenance Fund:	4,000.52
<u>Reserve Account:</u>	<u>75,825.60</u>
Total Funds:	131,577.20

BOARD REPORT & ISSUES:

- Board Member Issues.
- CC&Rs revisions consideration.
- Speed Monitoring update.

COMMITTEE REPORTS:

- Architectural Review Committee.
- Welcoming Committee.

UNFINISHED BUSINESS:

- 2020 Budget – final approval.

NEW BUSINESS:

Adjournment.

Next Meeting: January 9, 2020 – 645 Shelokum Drive.