

# Abiqua Heights Homeowners Association

Draft Minutes – October 10, 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 September 12, 2019 AHHA Board Meeting was passed, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 5 – 0.

## 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:	145,701.09

### 3. BOARD REPORT:

- Proposed changes to the CC&Rs are still being considered but further information gathering is to be undertaken.

### 4. COMMITTEE REPORTS:

- ARC COMMITTEE: Please submit requests or questions to [arc@abiquaheights.com](mailto:arc@abiquaheights.com). Most requests are handled via email
- WELCOMING COMMITTEE: Welcoming visits continue for new residents.

### 5. UNFINISHED BUSINESS:

- The Board approved the purchase of a speed monitoring system, (5 - 0).

6. NEW BUSINESS: None.

Next Meeting: AHHA Board Meeting, Thursday, November 14, 2019. The meeting will be held at 645 Shelokum Drive.

5:20 PM Adjournment, 5 - 0.

Todd Ferrell  
AHHA Secretary