

## Abiqua Heights Homeowners Association

Draft Minutes – November 14, 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 October 10, 2019 AHHA Board Meeting was passed, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 5 – 0.

### 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

### 3. BOARD REPORT:

- The Board approved the removal of Board Policy March 2012 from the AHHA website.
- Dues notices will be sent at the end of the year instead of late November and will include the announced \$57.00 rebate.

### 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 2020 Budget with no changes from the draft (5 - 0).

6. NEW BUSINESS: None.

Next Meeting: AHHA Board Meeting, Thursday, January 9, 2020. The meeting will be held at 645 Shelokum Drive.

5:45 PM Adjournment, 5 - 0.

Todd Ferrell  
AHHA Secretary