

AHHA Board Meeting - Agenda
Thursday, January 9, 2020 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 November 14, 2019 AHHA Board Meeting.

TREASURER’S REPORT:

December 31, 2019 Funds

Operating Account:	224.29
Operational Savings:	42,809.30
Pond Maintenance Fund:	4,000.00
<u>Reserve Account:</u>	<u>75,826.86</u>
Total Funds:	122,860.45

BOARD REPORT & ISSUES:

- Board Member Issues.
- Speed Monitoring update.

COMMITTEE REPORTS:

- Architectural Review Committee.
- Welcoming Committee.

UNFINISHED BUSINESS:

NEW BUSINESS:

- Landscape Maintenance Contract.
- Outside Membership Requests.
- Commons Improvements.

Adjournment.

Next Meeting: March 12, 2020 – 645 Shelokum Drive.