

Abiqua Heights Homeowners Association

Draft Minutes – January 9, 2020

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: Marilyn Frosig stated an interest in organizing a neighborhood emergency preparedness effort. The Board, while offering logistical support, deemed the effort to be beyond the scope of the AHHA.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the November 14, 2019 AHHA Board Meeting was passed, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 5 – 0.

December 31, 2019 Funds

Operating Account:	224.29
Operational Savings:	42,809.30
Pond Maintenance Fund:	4,000.00
<u>Reserve Account:</u>	<u>75,825.86</u>
Total Funds:	122,860.45

3. BOARD REPORT:

- The Board noted that the last undeveloped lot in Abiqua Heights would soon find construction beginning.
- The Board reported that 2020 dues notices have been sent.
- The Board authorized the purchase of a pole and necessary hardware to get the speed monitoring installed.
- The Board decided to remove the Master Plan information from the AHHA website.

4. COMMITTEE REPORTS:

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

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS:

- The Board approved the purchase of two umbrellas for the picnic tables nearest the pond that are predominantly located in the full sun for much of the year.
- The Board approved the contract for landscape maintenance with DeSantis Landscapes for the third year, noting satisfaction with the work the previous two years.

Next Meeting: AHHA Board Meeting, Thursday, March 12, 2020. The meeting will be held at 645 Shelokum Drive.

5:45 PM Adjournment, 5 - 0.

Todd Ferrell
AHHA Secretary