# **AHHA Board Meeting - Agenda**

# Thursday, March 12, 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 January 9, 2020 AHHA Board Meeting.

#### TREASURER'S REPORT:

February 29, 2020 Funds

Operating Account: 306.20
Operational Savings: 72,210.39
Pond Maintenance Fund: 6,000.00
Reserve Account: 80,328.14
Total Funds: 158,844.73

#### **BOARD REPORT & ISSUES:**

- Board Member Issues.
- Speed Monitoring update.
- Election 2020.

## **COMMITTEE REPORTS:**

- Architectural Review Committee.
- Welcoming Committee.

## **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

Community Dumpster Event.

## Adjournment.

Next Meeting: May 14, 2020 – 645 Shelokum Drive.