

Abiqua Heights Homeowners Association

Draft Minutes – June 11, 2020

5:00 PM

AHHA Board Meeting
Abiqua Heights Commons

Board Members Present: Karen Garst – President, Todd Ferrell -- Secretary, David Ortega – Director, Larry Tingwall – Director. Absent: Wayne Trucke – Treasurer.

OPEN MEMBERSHIP DISCUSSION: No Comments.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the March 12, 2020 AHHA Board Meeting was passed, 3 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 3 – 0.

May 31, 2020 Funds

Operating Account:	264.53
Operational Savings:	58,812.17
Pond Maintenance Fund:	6,000.00
<u>Reserve Account:</u>	<u>76,995.10</u>
Total Funds:	142,071.80

3. BOARD REPORT:

- The Board noted the Speed Monitoring System had been moved to Tillicum and preliminary data had indicated that traffic was slowing.
- The Board discussed changes to the 2021 landscape contract with the possibility of increased mowings and cost estimates for removing the clippings as part of the mowing process.
- The Board approved Reserve Funds expenditures for Powerwashing the basketball court and for maintenance painting of the railings on the bridge in the Commons and the stairway between Shelokum and Chee Chee.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: Please submit requests or questions to arc@abiquaheights.com. Most requests are handled via email.
- WELCOMING COMMITTEE: Welcoming visits have been suspended for the near future.

5. UNFINISHED BUSINESS: The rental of a dumpster for the community approved at the March meeting would be scheduled for July. Dates TBA.

6. NEW BUSINESS:

- The Board approved the purchase of an additional “Walk Your Wheels” sign for the entrance to the Commons on Shelokum.
- The Board appointed Jon Le Boeuf to a position on the AHHA Board with a term expiring in 2022 (4 – 0).

Next Meeting: Annual Meeting of The Members, Saturday, July 25, 2020 at 5PM in the Abiqua Heights Commons. AHHA Board Meeting to follow.

5:40 PM Adjournment, 4 - 0.

Todd Ferrell
AHHA Secretary