

Abiqua Heights Homeowners Association

Draft Minutes – June 13, 2019

5:00 PM

AHHA Board Meeting
645 Shelokum Drive

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

OPEN MEMBERSHIP DISCUSSION: No comments were made.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the May 9, 2019 AHHA Board Meeting was passed, 4 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 4 – 0.

May 31, 2019 Funds

Operating Account:	522.84
Operational Savings:	79,805.43
Pond Maintenance Fund:	4,000.00
<u>Reserve Account:</u>	<u>76,526.90</u>
Total Funds:	160,855.17

3. BOARD REPORT:

- Plans for the community picnic/potluck on July 13, 2019 moved forward. Pizza, water, and tableware will be provided. The Board hopes members will bring along a dish to share.
- The Annual Meeting of the Members will be held in conjunction with the community picnic so please forward any item for the meeting agenda to the Board.
- The construction of the shed to hold AHHA property has been completed. Given extra storage space, the Board voted to spend up to \$200.00 on recreational games for the community, (4 – 0).
- New signs asking people to take care of their dog waste have arrived and will be put in place soon.

- The Board is starting discussions on updating the Commons Use Guidelines.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: The ARC meeting for June was canceled. In most cases ARC requests are being handled via email.
- WELCOMING COMMITTEE: Several new members have been welcomed and there will be more visits in the future as other homes are in escrow.
- AMENITIES COMMITTEE: The Amenities Committee did not meet.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS:

The Board approved a motion to allocate up to \$350.00 for upgrading the pumphouse, (4 – 0).

Next Meeting: The Annual Meeting of the Members Saturday, July 13, 2019 in the Commons

5:45 PM Adjournment, 4 - 0.

Todd Ferrell
AHHA Secretary