

Abiqua Heights Homeowners Association

Draft Minutes – March 12, 2020

5:00 PM

AHHA Board Meeting
645 Shelokum Drive

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 January 9, 2020 AHHA Board Meeting was passed, 4 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 4 – 0.

February 29, 2020 Funds

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

3. BOARD REPORT:

- The Board noted that all dues for 2020 have been paid.
- The Board stated that the speed monitoring system was impacting the speed of vehicles on Eastview and that in the near future the unit would be moved to Tillicum once a site is selected.
- Two umbrellas have been purchased and will be ready for use once weather permits.

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: None.

6. NEW BUSINESS:

- The Board approved the renting of a large dumpster for members to use for ridding their homes and yards of items not easily disposed of via their trash receptacles. The event was scheduled for spring, but the statewide shutdown prevents that time frame. The Board approved \$500.00 for the project (4 – 0).

Next Meeting: AHHA Board Meeting, Thursday, May 14, 2020. The meeting will be held at 645 Shelokum Drive.

5:20 PM Adjournment, 4 - 0.

Todd Ferrell
AHHA Secretary