

Abiqua Heights Homeowners Association

Draft Minutes – July 25, 2020

5:00 PM

AHHA Board Meeting – Annual Meeting of the Members
Abiqua Heights Commons

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

QUORUM ESTABLISHMENT: Thirty-six ballots, proxies, and/or members were presented.

OPEN MEMBERSHIP DISCUSSION:

There was general agreement the dumpster project had been a success.

A “free” day was offered as a concept, whereby members could place items in the front of their homes they were willing to give away.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the June 11, 2020 AHHA Board Meeting was passed, 4 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 4 – 0.

June 30, 2020 Funds

Operating Account:	457.39
Operational Savings:	58,312.70
Pond Maintenance Fund:	6,000.00
<u>Reserve Account:</u>	<u>76,995.73</u>
Total Funds:	141,765.82

3. BOARD REPORT:

- The Board noted the Speed Monitoring System that has been on Tillicum for several months would be moved soon.
- The Board discussed changes to the 2021 landscape contract and will seek a bid on a more robust schedule for the coming year.

- The Board discussed signs, raised sidewalk sections, the fallen section of an oak tree, and the vegetation in the pond. Details will be placed in the newsletter.
- It was announced that Larry Tingwall and Karen Garst were elected to three-year terms for the AHHA Board of Directors.
- The Board approved a Community Work Day with a date TBA.

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: None.

Next Meeting: AHHA Board Meeting, Thursday, September 10, 2020 at 5PM at 645 Shelokum Drive. Members are welcome

5:25 PM Adjournment, 4 - 0.

Todd Ferrell
AHHA Secretary