

Abiqua Heights Homeowners Association

Draft Minutes – November 12, 2020

5:00 PM

AHHA Board Meeting – Zoom Meeting

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

OPEN MEMBERSHIP DISCUSSION: None.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the October 8, 2020 AHHA Board Meeting was passed, 6 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 6 – 0.

October 31, 2020 Funds

Operating Account:	19,355.56
Operational Savings:	29,764.66
Pond Maintenance Fund:	6,000.00
<u>Reserve Account:</u>	<u>73,368.20</u>
Total Funds:	128,488.42

3. BOARD REPORT:

- The Board approved the budget for 2021 that establishes dues at \$357. Bill statements will include a \$57 instant rebate making for a net \$300 dues assessment for the year.
- The Board adopted proposed changes to the AHHA sign policy (13-02) and will send the proposed policy to the members for their comments before finalizing any changes.

4. COMMITTEE REPORTS:

- ARC COMMITTEE: Please submit requests or questions to arc@abiquaheights.com. Most requests are handled efficiently and quickly via email.

- WELCOMING COMMITTEE: In person welcoming visits have been suspended for the near future.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS: None.

Next Meeting: AHHA Board Meeting, Thursday, January 14, 2021 at 5PM. The location and details of the meeting will be forthcoming.

5:25 PM Adjournment, 6 - 0.

Todd Ferrell
AHHA Secretary