

AHHA Board Meeting - Agenda
Thursday, January 14, 2021 @ 5:00PM
Via Zoom

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

OPEN SESSION (TBD): Members open forum.

MINUTES: Acceptance of minutes from November 12, 2020 AHHA Board Meeting.

TREASURER’S REPORT:

December 31, 2020 Funds

Operating Account:	9,266.03
Operational Savings:	36,315.25
Pond Maintenance Fund:	6,000.00
<u>Reserve Account:</u>	<u>73,369.42</u>
Total Funds:	124,950.70

BOARD REPORT & ISSUES:

- Board Member Issues.
- Additional Dog Waste Station.
- Payment for Landscape Maintenance Contract.
- Reserve Study Proposal.

COMMITTEE REPORTS:

- Architectural Review 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.

UNFINISHED BUSINESS:

- Final Consideration- Sign Policy 20-01

NEW BUSINESS:

- Sign Request – Lot 96

Adjournment.

Next Meeting: 5 PM, March 11, 2021 – TBD