

Abiqua Heights Homeowners Association

Draft Minutes – January 14, 2021

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 November 12, 2020 AHHA Board Meeting was passed, 6 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 6 – 0.

| 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 |

3. BOARD REPORT:

- The Board approved the purchase of another dog waste station for the Commons.
- Payment of the yearly landscape maintenance contract with DeSantis Landscape, in advance, was approved. The 2% savings from this effort will be forwarded to SACA.
- The Board plans two “dumpster days” this year and preceding at least one of these will be a “free day” where members can give away items by simply placing them in front of their dwelling. Details will be forthcoming with dates and details.

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.

4. UNFINISHED BUSINESS:

- The Board gave final approval for the updated Sign Policy 21-01.

5. NEW BUSINESS: None.

Next Meeting: AHHA Board Meeting, Thursday, March 11, 2021 at 5PM. The location and details of the meeting will be forthcoming.

5:25 PM Adjournment, 6 - 0.

Todd Ferrell
AHHA Secretary