

Abiqua Heights Homeowners Association

Draft Minutes – October 8, 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 Jul 25, 2020 AHHA Board Meeting was passed, 6 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 6 – 0.

September 30, 2020 Funds

Operating Account:	46.15
Operational Savings:	51,114.21
Pond Maintenance Fund:	6,000.00
<u>Reserve Account:</u>	<u>73,367.58</u>
Total Funds:	130,527.94

3. BOARD REPORT:

- The Board noted the Speed Monitoring System will be moved to the north end of Tillicum.
- The Board discussed and then adopted a proposal to add a line to the budget for updating the Reserve Study. The Board approved a ceiling of \$1500.00 for the work required (6 – 0).
- The Board approved a draft budget for 2021 that will be sent to the members for comment.

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, November 12, 2020 at 5PM in the Commons. Members are welcome

5:50 PM Adjournment, 6 - 0.

Todd Ferrell
AHHA Secretary