## **AHHA Board Meeting - Agenda**

# Thursday, March 11, 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 January 14, 2021 AHHA Board Meeting.

#### TREASURER'S REPORT:

February 28, 2021 Funds

Operating Account: 8,581.17
Operational Savings: 36,315.95
Pond Maintenance Fund: 8,000.00
Reserve Account: 77,870.65
Total Funds: 130,767.77

#### **BOARD REPORT & ISSUES:**

- Board Member Issues.
- Handrail Maintenance.
- Abiqua Heights sign maintenance.
- Reserve Study Review.
- Long term budget parameters.
- Storm cleanup.

#### **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:** None.

**NEW BUSINESS:** None.

Adjournment.

**Next Meeting: TBD**