

Abiqua Heights Homeowners Association

Draft Minutes – March 11, 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, Absent: Jon LeBouf – Director.

OPEN MEMBERSHIP DISCUSSION: None.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the January 14, 2021 AHHA Board Meeting was passed, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 5 – 0.

February 28, 2021 Funds

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

3. BOARD REPORT:

- The Board acknowledged the need for painting maintenance for the handrails on the bridge and the stairway from Shelokum to Chee Chee. The Board is endeavoring to find a paint contractor.
- Discussions concerning the Reserve Study (update) and the long term budgetary concerns were put off until the Board could have an in person meeting.
- The contracted cleanup of the Commons is continuing with the prospect that the work will be completed by the end of March.

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: None

5. NEW BUSINESS: None

Next Meeting: AHHA Board Meeting, Thursday, May 13, 2021 at 5PM. The location and details of the meeting will be forthcoming.

5:23 PM Adjournment, 5 - 0.

Todd Ferrell
AHHA Secretary