## **AHHA Board Meeting - Agenda**

# Thursday, May 13, 2021 @ 5:00PM

### In the Commons

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 March 11, 2021 AHHA Board Meeting.

#### TREASURER'S REPORT:

#### April 30, 2021 Funds

Operating Account: 1,636.22
Operational Savings: 10,916.48
Pond Maintenance Fund: 8,000.00
Reserve Account: 77,871.95
Total Funds: 98,424.65

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

- Board Member Issues.
- Handrail & Mailbox Maintenance.
- Abiqua Heights sign maintenance.
- Reserve Study Review.
- Long term budget parameters.
- Election Information.
- Dumpster Rental & Free Day

#### **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.

**EXECUTIVE SESSION:** 

Adjournment.

Next Meeting: June 10, 2021