

AHHA Board Meeting - Agenda
Thursday, June 17, 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 May 13, 2021 AHHA Board Meeting.

TREASURER’S REPORT:

May 31, 2021 Funds

Operating Account:	640.71
Operational Savings:	9,916.64
Pond Maintenance Fund:	8,000.00
<u>Reserve Account:</u>	<u>73,646.76</u>
Total Funds:	92,204.11

BOARD REPORT & ISSUES:

- Board member issues.
- Update on handrail & mailbox maintenance.
- Abiqua Heights sign maintenance.
- Update on long term budget parameters.
- Election information and Annual Meeting of the Members update.
- 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. – Consideration of resuming in person visits.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION:

Adjournment.

Next Meeting: Annual Meeting of the Members TBD.