

Abiqua Heights Homeowners Association

Draft Minutes – May 13, 2021

5:00 PM

AHHA Board Meeting – The Commons

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 March 11, 2021 AHHA Board Meeting was passed, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 6 – 0.

April 30, 2021 Funds

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

3. BOARD REPORT:

- The Board has contracted to have the community mailboxes washed and the bases painted. In addition, the agreement includes the painting of the railings on the bridge and the stairway from Shelokum to Chee Chee.
- The Board is considering some repair work to the wooden “Abiqua Heights” sign as one of the posts needs repair and other parts of the sign require some maintenance.
- The recent Reserve Study update was accepted by the Board and funding changes for the future are being considered.
- The Board wants to develop some long-range financial parameters as the recent ice storm has made clear the need for operational savings.
- The election of three positions on the AHHA Board of Directors will take place at the Annual Meeting of the Members in July.

- The AHHA will rent a large dumpster for the members to rid their dwellings of items too large or cumbersome for the weekly trash container in late July. Prior to the rental there will be a Free Day where members can place unwanted items in front of their homes for anyone to pick-up.

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 some time but the return of personal visits will resume soon.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS: None.

7. EXECUTIVE SESSION: No action taken.

Next Meeting: AHHA Board Meeting, Thursday, June 10, 2021 at 5PM in the Commons.

5:35 PM Adjournment, 6 - 0.

Todd Ferrell
AHHA Secretary