

## Abiqua Heights Homeowners Association

Draft Minutes – July 17, 2021

Annual Meeting of the Members - 5:00 PM

AHHA Board Meeting – 6:00 PM  
The Commons

Board Members Present: Karen Garst – President, Todd Ferrell – Secretary, Wayne Trucke – Treasurer, David Ortega – Director, Larry Tingwall – Director, Jon LeBouf – Director- Jessina Murphy - Director.

QUORUM THRESHOLD: The Board received fifty-two (52) ballots and one proxy prior to the meeting, establishing the quorum.

OPEN MEMBERSHIP DISCUSSION: A thirty-minute open session with questions from the members and answers from the Board took place. No matters were voted upon and no motions were made.

ELECTION RESULTS: Jessina Murphy, David Ortega, and Todd Ferrell were elected to three-year terms.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the June 17, 2021 AHHA Board Meeting was passed, 7 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 7 – 0.

### June 30, 2021 Funds

Operating Account:	947.67
Operational Savings:	13,916.76
Reserve Account:	<u>73,517.05</u>
Total Funds:	88,381.48

### 3. BOARD REPORT:

- The Board noted that maintenance work on the community mailboxes and railings was continuing but had been paused due to the injury of the contractor.

- Repair work to the wooden “Abiqua Heights” sign is underway with the replacement of one post and a fresh coat of paint. Work will be completed in August.
- The second dog waste station will be installed in August.
- The pavilion approved will begin construction in the very near future.
- The Board is still considering long term financial parameters but will include that with work on the 2022 budget. Work on the budget is underway.

#### 4. COMMITTEE REPORTS:

- ARC COMMITTEE: Please submit requests or questions to [arc@abiquaheights.com](mailto:arc@abiquaheights.com). Most requests are handled efficiently and quickly via email.
- WELCOMING COMMITTEE: Two in home visits are planned, the first in more than a year.

#### 5. UNFINISHED BUSINESS: None.

#### 6. NEW BUSINESS: The Board approved the expenditure of up to \$2500.00 for the purchase of a second small permanent shelter for the Commons, 7 -0.

Next Meeting: AHHA Board Meeting, Thursday, September 9, 2021. The place and time is yet to be determined.

6:45 PM Adjournment, 7 - 0.

Todd Ferrell  
AHHA Secretary