

AHHA Board Meeting - Agenda
Thursday September 9, 2021 at 5:30 PM
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 – Jessina Murphy – Director.

OPEN SESSION (TBD): Members open forum.

MINUTES: Acceptance of minutes from July 17, 2021 AHHA Board Meeting and the Annual Meeting of the Members.

TREASURER’S REPORT:

August 31, 2021 Funds

Operating Account:	797.53
Operational Savings:	8,916.95
<u>Reserve Account:</u>	<u>73,518.29</u>
Total Funds:	83,232.77

BOARD REPORT & ISSUES:

- Board member issues.
- Update on handrail & mailbox maintenance.
- Abiqua Heights sign maintenance.
- 2022 Budget Considerations.
- Pavilion construction update.
- Security camera information.
- Pond water considerations.
- Long term funding goals.

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.

Adjournment.

Next Meeting: October 14, 2021, TBD.