

Abiqua Heights Homeowners Association

Draft Minutes – September 9, 2021

AHHA Board Meeting – 5:30 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.

OPEN MEMBERSHIP DISCUSSION: None.

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

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

3. BOARD REPORT:

- The maintenance on the mailboxes has been completed and the painting of the handrails will be contracted to a professional in the next calendar year.
- The repair and renovation of the Abiqua Heights sign has been completed and the Board is extremely pleased with the result.
- Work on the 2022 budget continues and a formalized budget for members’ consideration should be completed at the AHHA Board meeting in October.
- Work on the two pavilions continues with completion expected by the end of September.
- The process for establishing long term financial goals is ongoing.

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 home visits have again been placed on hold due to Covid considerations.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS: None.

Next Meeting: The next meeting of the AHHA Board will be October 14, 2021@ 5:30 PM in the Commons (weather permitting).

6:10 PM Adjournment, 7 - 0.

Todd Ferrell
AHHA Secretary