

## Abiqua Heights Homeowners Association

Draft Minutes – October 14, 2021

AHHA Board Meeting – 5:15PM  
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 September 9, 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.

September 30, 2021 Funds

Operating Account:	699.84
Operational Savings:	5,417.01
<u>Reserve Account:</u>	<u>73,518.89</u>
Total Funds:	79,635.74

### 3. BOARD REPORT:

- The maintenance on the handrails will be contracted to a professional in 2022.
- Work on the two pavilions has been completed.
- The process for establishing long term financial goals will become part of the Manual for future Board members.
- The Board will continue to review funding for the Reserve Account.

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

5. UNFINISHED BUSINESS:

- The Board approved a draft budget for 2022 and it will be sent to the members for consideration. Final approval will be at the November AHHA Board meeting, 6 – 1.

6. NEW BUSINESS: None.

Next Meeting: The next meeting of the AHHA Board will be November 18, 2021@ 5:30 PM at 645 Shelokum Drive. All members of the community are welcome.

6:10 PM Adjournment, 7 - 0.

Todd Ferrell  
AHHA Secretary