

## Abiqua Heights Homeowners Association

Draft Minutes – November 18, 2021

AHHA Board Meeting – 5:15PM  
645 Shelokum Drive

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

OPEN MEMBERSHIP DISCUSSION: None.

1. ACCEPTANCE OF MINUTES: The motion to approve the minutes from the October 14, 2021 AHHA Board Meeting and the Annual Meeting of the Members was passed, 4– 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 4 – 0.

### October 31, 2021 Funds

Operating Account:	140.62
Operational Savings:	5,217.05
<u>Reserve Account:</u>	<u>73,519.51</u>
Total Funds:	78,877.18

### 3. BOARD REPORT:

- All projects for 2021 have been completed.
- Christmas decorations will be placed in the Commons in the near future.
- Dues notices for 2022 will be mailed in late December.

### 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 gave final approval for the 2022 AHHA Budget, 5 - 0.

6. NEW BUSINESS: None.

Next Meeting: The next meeting of the AHHA Board has been tentatively scheduled for January 13, 2022 at 645 Shelokum Drive. All members of the community are welcome.

5:45 PM Adjournment, 5 - 0.

Todd Ferrell  
AHHA Secretary