# **AHHA Board Meeting - Agenda**

# Thursday March 10, 2022 at 5:15 PM

### 645 Shelokum Drive

Board Members Roster: Karen Garst – President, Todd Ferrell – Secretary, Jessina Murphy – Treasurer, David Ortega – Director, Larry Tingwall – Director, Jon Le Boeuf – Director

**OPEN SESSION (TBD):** Members open forum.

MINUTES: Acceptance of minutes from November 18, 2021 AHHA Board Meeting.

#### TREASURER'S REPORT:

February 28, 2022

Operating Account: 18,255.65
Operational Savings: 2,847.16
Reserve Account: 80,138.49
Total Funds: 101,241.30

#### **BOARD REPORT & ISSUES:**

- Board member issues.
- Dues report.
- Parking and traffic concerns.
- Commons consideration.

#### **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: April 14, 2022 – Location TBD.**