

Abiqua Heights Homeowners Association

Draft Minutes – March 10, 2022

AHHA Board Meeting – 5:15PM
645 Shelokum Drive

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

OPEN MEMBERSHIP DISCUSSION: None.

1. ACCEPTANCE OF MINUTES: November 18, 2021 AHHA Board Meeting and the Annual Meeting of the Members was passed, 6– 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 6 – 0.

February 28, 2022

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|-------------------------|------------------|
| Operating Account: | 18,255.65 |
| Operation Savings: | 2,847.16 |
| <u>Reserve Account:</u> | <u>80,138.49</u> |
| Total Funds: | 101,241.30 |

3. BOARD REPORT:

- Dues collection was near completion from all members
- The Board has no authority to regulate street parking, but consideration of neighbors should be everyone’s goal.
- David Ortega is leading the work to refinish the older wood benches at a minimal cost.
- Friends of Abiqua Heights will donate two picnic tables for the second pavilion in the coming months.
- The Board tentatively approved the purchase of two speed humps for Eastview if city approval could be obtained. If this effort is successful there will be future consideration for Tillicum and Shelokum.

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 been approved.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS: None.

Next Meeting: The next meeting of the AHHA Board has been tentatively scheduled for May 12, 2022, site to be determined. All members of the community are welcome.

5:30 PM Adjournment, 6 - 0.

Todd Ferrell
AHHA Secretary