

AHHA Board Meeting - Agenda
Thursday June 16, 2022 at 5:00 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 May 19, 2022 AHHA Board Meeting.

TREASURER’S REPORT:

May 31 2022

| | |
|-------------------------|------------------|
| Operating Account: | 23,521.44 |
| Operational Savings: | 2,847.22 |
| <u>Reserve Account:</u> | <u>80,140.51</u> |
| Total Funds: | 106,509.17 |

BOARD REPORT & ISSUES:

- Board member issues.
- Speed bumps and camera system survey.
- AHHA 2022 election, Annual Meeting of the Members, Community Picnic.
- Community Work Day.
- Annexation petition and response.
- Reserve Study 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. – In person visits are ongoing.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

Adjournment.

Next Meeting: July 16, 2022, including Annual Meeting of the Members – In the Commons.