

Abiqua Heights Homeowners Association

Draft Minutes – May 19, 2022

AHHA Board Meeting – 5:00PM
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: March 10, 2022 AHHA Board Meeting and the Annual Meeting of the Members was passed, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 5 – 0.

April 30, 2022

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|-------------------------|------------------|
| Operating Account: | 24,020.88 |
| Operation Savings: | 2,847.20 |
| <u>Reserve Account:</u> | <u>80,139.83</u> |
| Total Funds: | 107,007.71 |

3. BOARD REPORT:

- Karen Garst reported small concerns from the ARC had been addressed and resolved.
- The Board has been notified by the City that the undefined No Parking area on Chee Chee will be clearly defined in the near future.
- Plans for a Community Work Day are underway with the painting of the railings on the bridge and some work on debris removal from the pond being the focus.
- The Board will work on a survey to gain the concerns of members about speeding vehicles, speed humps, and photo detection.
- The Board approved the scheduling of a community garage sale weekend, a free day, and the rental of a dumpster for July. Details will be included in the newsletter.

- The Board approved a contract with Earthworks for two days of cattail removal from the two ponds for \$8,600.00, 6 - 0.

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: Two in home visits have been made.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS: None.

Next Meeting: The next meeting of the AHHA Board has been tentatively scheduled for June 9, 2022 site to be determined. All members of the community are welcome.

5:30 PM Adjournment, 6 - 0.

Todd Ferrell
AHHA Secretary