

AHHA Board Meeting - Agenda

Saturday, July 30, 2022.

The Commons

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 June 16, 2022 AHHA Board Meeting.

TREASURER’S REPORT:

June 30, 2022

Operating Account:	18,856.29
Operational Savings:	2,847.24
<u>Reserve Account:</u>	<u>80,141.17</u>
Total Funds:	101,844.70

BOARD REPORT & ISSUES:

- Board member issues.
- Speed bumps and camera system survey.
- AHHA 2022 election.
- Annexation update.
- Preliminary 2023 Budget consideration.
- ARC referral.
- Community Work Day.

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: September 8, 2022 – In the Commons.