

Abiqua Heights Homeowners Association

Draft Minutes – June 16, 2022

AHHA Board Meeting – 5:00PM
645 Shelokum Drive

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

Absent : David Ortega – Director

GUEST: None

OPEN MEMBERSHIP DISCUSSION: None.

1. ACCEPTANCE OF MINUTES: The May 19, 2022 AHHA Board Meeting Minutes were approved, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 5 – 0.

May 31, 2022

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

3. BOARD REPORT:

- AHHA Board member election will be on July 30, 2022.
- The AHHA will hold the Annual Meeting of the Members in conjunction with the Community Picnic on July 30, 2022
- The first Community Work Day will be on June 25, 2022.
- The Board will survey the community 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.
- The Board declined the option for an updated Reserve Study from Schwindt & Company.

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 continue.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS: None.

Next Meeting: The next meeting of the AHHA Board has been tentatively scheduled for July 30, 2022 in the Commons in conjunction with the Annual Meeting of the Members.

5:30 PM Adjournment, 5 - 0.

Todd Ferrell
AHHA Secretary