

## Abiqua Heights Homeowners Association

Draft Minutes – September 8, 2022

AHHA Board Meeting – 5:00 PM  
645 Shelokum Drive

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

Absent : Jon LeBouf – Director

GUEST: None

OPEN MEMBERSHIP DISCUSSION: None.

1. ACCEPTANCE OF MINUTES: The August 3, 2022 AHHA Board Meeting Minutes were approved, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 5 – 0.

July 31, 2022

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

### 3. BOARD REPORT:

- The Community Work Day was a very successful as cedar chips were spread in the play area and the stairway railing from Shelokum to Chee Chee was painted.
- Preliminary 2023 budget work has begun.
- The Board agreed to work through an issue precipitated by a referral from the ARC with no action taken at this time.
- The Board continued to press the City regarding the excessive vegetation (fire hazard) behind the homes on Chikamin Loop.

### 4. COMMITTEE REPORTS:

- ARC COMMITTEE: Please submit requests or questions to [arc@abiquaheights.com](mailto: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 September 8, 2022 in the Commons.

5:45 PM Adjournment, 5 - 0.

Todd Ferrell  
AHHA Secretary