

## Abiqua Heights Homeowners Association

Draft Minutes – October 20, 2022

AHHA Board Meeting – 5:00 PM  
The Commons

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

GUEST: None

OPEN MEMBERSHIP DISCUSSION: None.

1. ACCEPTANCE OF MINUTES: The September 8, 2022 AHHA Board Meeting Minutes were approved, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 5 – 0.

August 31, 2022

Operating Account:	11,652.28
Operational Savings:	2,847.28
<u>Reserve Account:</u>	<u>80,080.02</u>
Total Funds:	94,579.58

### 3. BOARD REPORT:

- The Board noted that the vegetation behind Chikamin Loop and the repairs to the street on Shelokum had been completed.
- The Board adopted a draft budget for 2023, 6 – 0.
- A letter was being drafted to address the ARC referral concerning a CC&Rs issue.

### 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 November 10, 2022 at 645 Shelokum Dr.

5:45 PM Adjournment, 6 - 0.

Todd Ferrell  
AHHA Secretary