

Abiqua Heights Homeowners Association

Draft Minutes – November 10, 2022

AHHA Board Meeting – 5:00 PM
645 Shelokum Drive

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

GUEST: None

OPEN MEMBERSHIP DISCUSSION: None.

1. ACCEPTANCE OF MINUTES: The October 20, 2022 AHHA Board Meeting Minutes were approved, 5 – 0.
2. FINANCIAL REPORTING AND REVIEW: The Treasurer’s Report was accepted, 5 – 0.

October 31, 2022

Operating Account:	6,703.44
Operational Savings:	2,847.32
<u>Reserve Account:</u>	<u>79,470.35</u>
Total Funds:	89,021.11

3. BOARD REPORT:

- The Board approved a contract with DeSantis Landscapes for 2023, 5 - 0.
- The Board gave final approval to the 2023 AHHA budget, 5 – 0.
- An expenditure of up to \$200 was approved for holiday decor.

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 February 9, 2023 at 645 Shelokum Dr.

5:15 PM Adjournment, 5 - 0.

Todd Ferrell
AHHA Secretary