AHHA Board Meeting - Agenda

Thursday, August 10, 2023, 5 PM.

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 8, 2023 AHHA Board Meeting.

TREASURER'S REPORT:

June 30, 2023

Operating Account:	20,348.54
Operational Savings:	8,358.99
Reserve Account:	88,475.82
Total Funds:	117,183.35

BOARD REPORT & ISSUES:

- Board member issues.
- 2022 ARC referral.
- Election results.
- Proposal for electricity and water to the first pavilion.
- Property partition request.
- Community Work Day.
- Potential second dumpster.
- Commons behavior.
- Picnic table purchase from Reserve Fund.

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. – Three in person visits were made.

UNFINISHED BUSINESS: None**.**

NEW BUSINESS: None.

Adjournment.

Next Meeting: September 14, 2023 in the Commons.