

Independence Airpark Homeowners Association

Agenda for IAHA Board Meeting

October 30, 2003

1. Secretary Report: Robert English

Minutes of prior meeting

1. Committee Reports:

- a. Treasurers Report - Gail Hill
- b. Maintenance - Craig Cowles and Lynn McDonald
 - i. Briar bushes in ditch
- c. Architectural Chair - Don Woodley
 - i. Taxiway drainage

2. Old Business:

- a. CC&R Change
 - i. Review Proposed CC&R ballot
 - ii. Time table for CC&R Informational meetings and Vote
- (1) Arrow Larson's letter
- b. ODA Access agreement
 - i. Review Presidents notes from ODA meeting

- ii. Review Daren's clarifications and proposal for the Stearman street agreement
- c. Updating the Corporate Agents
- d. Review and send out 2004 Ballot for IAHA board members.
- i. Find a new Architectural Chair
- 3. New Business:
 - a. Review ISAS bylaws issue