

Independence Airpark Homeowners Association

Agenda for IAHA Board Meeting

November 21, 2003

1. Secretary Report: Robert English

Minutes of prior meeting

1. Committee Reports:

- a. Treasurers Report - Gail Hill

- i. Do we have a report for the membership at the December meeting?

- b. Maintenance - Craig Cowles and Lynn McDonald

- i. Jim Kirkendall request for maintenance to remove silting in the drainage ditch along Skylane Taxiway

- ii. Do we have a report for the membership at the December meeting?

- c. Architectural Chair - Don Woodley

- i. Do we have a report for the membership at the December meeting?

2. Old Business:

- a. CC&R Change

- i. Vote count (121 yes votes required)

- b. ODA Access agreement

- i. Review current state of negotiations with ODA

- c. Find a new Architectural Chair

3. New Business:
 - a. **Gary Van Horn's proposal to investigate legal challenges to the access fee**
 - b. Possible legal problems collecting the access fee before the agreement is signed with ODA.
 - c. Is the access fee tax deductible for state or federal income taxes and does paying to IAHA affect whether it is tax deductible?
 - d. Planning for annual meeting December 7