IAHA Board Meeting

October 26, 2005

The meeting was called to order by Vice President John Horn at 7:00 PM. Present were Craig Cowles, John McCoy, Alan Wright, John Horn, Phyllis Upright, Greg Smith, Robert English, and Dennis Widby. Also present were Larry Kruljac, Harry & Suzanne Bladow, Jim Kirkendall, Betty Koch, Dick Wildman, Carole Gabel, Katie Altman, Reta & Norm Farb, Jake Thiessen, Andy & Connie Andersen, Gail & Dan Hill, Linda Stewart, Alan & Diana Tolle, Jim & Betty Anglin, and Dave Martin.

SECRETARY: Robert had sent the minutes out by email to the Board, which including some corrections that John McCoy had made to the first version of the minutes. John McCoy moved that the minutes be approved as corrected, and Craig Cowles seconded. All approved by voice vote.

TREASURER: John passed a balance sheet around, and the net activity for the year showed an increase of $13,366.00 over what it was in January. The figures, minus the bottom-line, was also published in the most recent issue of the "Loud and Clear" newsletter.

ARCHITECTURE: No activity since the last meeting.

MAINTENANCE: While the season is winding down, and the grass is under control at the moment, an estimate for long-range cost to maintain the taxiways was undertaken. Paving consultant Bill _ came to the Airpark and looked over the taxiway system. In his estimation, if the taxiways are merely maintained (with a simple slurry coat), the cost is around 12 cents per square foot, but an overlay with fresh asphalt would be about $5.00 per square foot. There had been a previous estimate for this kind of work some years ago, undertaken by Dewey Erlwein, and the whereabouts of that document are not known at this time – there were some people visiting the Board meeting this evening who said they would look for it. There was some concern raised at this point that the contractor may not be the best person to ask about the cost of such an operation, since that party would stand to benefit from such a transaction - a state contractor might be a more impartial party. John Horn responded that some input from the contractor is helpful but cannot be the final word - the Board needed more information in order to formulate an educated opinion about how much reserves were necessary to have on hand, and this was a good first step toward that.

MEMBERS-AT-LARGE (including Former Director): no input at this time.

NEW BUSINESS: Robert English gave a report about the findings of the By-laws committee. There were three separate resolutions introduced at this meeting, all of which were passed around for the Board members to read. The first resolution, having to do with correcting typos that were found in the original Bylaws, was intended to be included on this year's ballot - John McCoy made the motion to include it in the ballot, and Dennis Widby seconded. All approved by voice vote. The second resolution, which included some clarification changes to the Bylaws, was discussed – the approval of this resolution was contingent on the three changes within this resolution being separate ballot measures, allowing a yes-or-no vote on each, and that a brief paragraph be included below each to explain why the change is being suggested. After these conditions were accepted, John McCoy made the motion to include these in the ballot, and Dennis Widby seconded. All approved by voice vote. The third resolution contained the change that Richard Juve suggested in his presentation before the Board back in April of this year. After some discussion, with some Board members expressing reservations concerning this measure's full impact, this resolution was tabled for later discussion.

ELECTION PROCESS: John Horn had asked for statements at this meeting from those who wanted to run for office this year, and collected a few. The full list of nominees is as follows:

- John Horn is running unopposed for President.
- Vice President candidates are Dennis Widby and Dave Martin.
- Robert English is running unopposed for Secretary.
- John McCoy is running unopposed for Treasurer.
- Running for Members-At-Large are Alan Wright, Jake Thiessen, Gail Hill, and Katie Altman.
- Craig Cowles and Lynn McDonald are running unopposed for joint Maintenance chair.
- Architectural chair candidates are Jim Kirkendahl and Jim Anglin.

The ballots are going to be sent out in a few days from this meeting, with tear-off sections that can be mailed in separately (original ballots only, no xeroxes please, with the IAHA stamp on it). They can also be dropped off at the General Meeting on December 4th where the ballots will be counted and the winners announced. There was some discussion as to what was the best way to get the ballots out to people: Alan said that the Block Heralds were used in the past for that. The Board agreed with that, electing to bypass the Post Office unless the lot owner doesn't live here.

FOR THE GOOD OF THE ORDER: Dave Martin introduced the newest member of the community, Alan and Diana Tolle, who have several planes.
Also, it was brought to the Board's attention that the neighborhood mailing list has been circulating outside the airpark, and much concern was expressed about this since that list was intended strictly for our own use. It was suggested that the list be more carefully guarded in the future, and the list itself carry a privacy notice.
Andy Andersen stated that he was part of a task force dealing with the problem of Methamphetamine addiction in Polk County. In light of that, John Horn told the story about the turbo-prop that landed here back in February after dark (which transferred bags of something between a small truck and the plane). Finally, Betty Anglin asked about the construction debris that had been apparently left at a lot on Luscombe and it looked unsightly - apparently the contractor did not clean up after themselves.

John McCoy made the motion to adjourn the meeting, and Dennis Widby seconded. The meeting was adjourned at 7:57 PM.

Respectfully submitted by Robert English, secretary