IAHA Board Meeting
October 30, 2006

The meeting was called to order by President John Horn at 7:00 P.M. Present were: Craig Cowles, Robert English, Jim Kirkendall, John Horn, Kattie Altman, Dave Martin, and John McCoy. Guests present were Henry Bartle, Andy Andersen and Fred & Carol Krieg. Alan Wright and Louis Smith arrived later.

SECRETARY: Dave Martin made the motion that the minutes be approved as emailed, and Kattie seconded. All approved by voice vote. Robert also gave a brief recap about moving the ISAS/IAHA website over to the "Minet" servers since Ashcreek Wireless doesn't seem to be interested in hosting the site for free anymore. Minet has expressed interest in hosting the site for free in return for promotional consideration.

TREASURER: John McCoy passed around a quarterly report ending in October 30, showing a cash balance that is nearly equal to where we started in January. Everyone has paid their dues and no one is in arrears. The taxiway name signs are now up, and there were positive comments about them. The power washer purchase, which is in addition to the old one, was also on the sheet and Craig said he would go into greater detail about it when he gives his maintenance report.

ARCHITECTURAL: After a brief update about Minet getting their telephone service going within the month, Jim passed out a list of current applications that have been passed on to the City Building Inspector. There was an easement agreement that had been prepared that the Kriegs and Louis Smith needed to sign, which all parties present agreed to do.

MAINTENANCE: Craig passed out a list which enumerated all that had been done on behalf of the Association in the airpark throughout the year, including new signs (as mentioned in the "Treasurer" section above), seal coating on three taxiways (Skylane, Cherokee and Comanche), and the regular mowing and spraying. Craig also explained what had happened to the old power washer: how he had found the parts necessary to rebuild it, and his announced policy to keep this old one as a "loaner" while keeping the new pressure washer for cleaning up the tractor. Craig also introduced the new maintenance helper Henry Bartle. Henry spoke up saying that he had a sign-making machine that he could use on behalf of the Association if there is a future need for same. John McCoy asked him if there would be any more expenses between now and January, and Craig said there might be some diesel fuel but it wouldn't be much more than $20 worth.

MEMBERS-AT-LARGE: Kattie and Alan had nothing to report. Dave Martin addressed a rumor that had been circulating, that the land west of the airport had been sold for an amount ten times the farmland value, saying that numerous public meetings would have to be held in order to change the zoning and no such meetings had been held or scheduled.

OLD BUSINESS:

- 1) The signs are in Dave's house, and attempts to dig post-holes for them have been difficult because the ground is very hard right now, even for a power auger. Concrete won't be necessary, just an adequately deep hole of two feet. Dave said when he needed help he would ask for it. There was some concern about utility lines, and thankfully there are free services offered by the companies in question to locate these.
- 2) Gail Hill has issued the new neighborhood rosters, and they're great. Thanks, Gail.
- 3) The ballot and the ByLaws addition which will accompany it were passed around for discussion. This would be discussed further under "new business."
- 4) Dave started some discussion about Paul Cole and his new fence which is twenty feet too close to the taxiway for the height that it is (as per the CC&Rs Article 6 Section 2 which Jim Kirkendall read). Henry

Bartle said he knew Paul Cole well and he would talk to him about it; Henry requested a deadline, and the board suggested sixty days. Alan spoke saying he had similar issues when he was president, and some folks had said the centerline of the easement wasn't the same as the centerline of the taxiway.

- 5) The Stearman Street collections issue has not been raised by ODA since the head of administration has changed, so the consensus was to let sleeping dogs lie for now.

NEW BUSINESS: John Horn asked whether there were new people to include on the ballot, and Jim Kirkendall said that the current vacancies on the architectural committee needed to be filled: the consensus was that these were appointed positions that did not need voter approval, and John Horn recommended two people that Jim could contact. The proposition was discussed, an explanatory paragraph added, and Walt's Printing will print the ballots up this week.

GOOD OF THE ORDER: Andy Andersen spoke up about the "airport growth boundary" legislation on which he is soliciting comment, saying that there had been some interest.

The meeting was adjourned at 8:05 PM. The next meeting will be the General Meeting at Krumell's hangar on December 3.

Respectfully submitted by Robert English, secretary.