

IAHA Board Meeting

October 23, 2008

The meeting was called to order by President Kelly at 7:00 PM. Present were: Craig Cowles, Harry Malette, Keith Moes, Robert English, and Kelly Wilson. There was no quorum at this meeting, so this was advisory only. Alan Wright and Rena Peck arrived later.

SECRETARY: The minutes of the previous meeting were sent out by email to the Board, and there were no corrections. Concern about the accumulation of meeting minutes not yet approved, due to a lack of quorums, was discussed; listing them on the web site as "draft minutes" until approval was considered a good way to handle the problem until there is a proper quorum.

TREASURER: Keith passed out the balance sheet as of September 30. Some CDs have been rolled over and redeposited at new interest rates. The percentage of funds sitting in CDs and earning interest is higher than last year. The ballots, and bills for homeowner dues, will be sent out after the Block Heralds have checked the addresses in the roster to make sure they're all correct.

OLD BUSINESS: Kelly read some answers to the question letters he sent to people who didn't have pads or hangars, basically asking them what to do, and so far the answers have been positive from all who have responded (the only one not responding is Miles Towner).

The latest issue of "Loud and Clear" had the list of the CC&R changes that will be on the next ballot. Harry explained what a huge document the CC&Rs used to be, and the rewrite some years ago was done for brevity and clarity, though there are some details that are still not clear. Harry summed it up by saying that the simplified CC&Rs were put together so that neighbors could talk over differences rather than "throwing the book" at them in a potentially aggravating fashion.

Since there was no quorum at this meeting, the entire list of suggested changes for the CC&Rs is to be put on the ballot with the option for a line-by-line veto of each possible change.

The list of people on the ballot is as follows:

President: Kelly Wilson

Vice President: Herb Joliff, Rena Peck

Secretary: Robert English

Treasurer: Keith Moes

Architectural Chair: Dave Martin

Maintenance: Craig Cowles

Members-at-large: Harry Malette, Alan Wright, Ed Conn

GOOD OF THE ORDER: There was some discussion about the drainage under Hoffman and whether it would stand the next huge rain that we all know is coming. The decaying cat-tails can clog the main pipe if they are not handled. This part of the airpark is the responsibility of the City, and not local maintenance, so the City is the entity that needs to hear about this pending problem.

The non-meeting was adjourned at 7:36 PM. The next meeting is the general membership meeting at the Krummel's hangar on December 7, 2008, at 2 PM. Respectfully submitted by Robert English, secretary.

