

IAHA General Meeting

Sunday, December 7, 2008

The meeting was called to order at 2:15 PM by President Kelly Wilson. The first order of business was to read the vote tally, and the results are below:

OFFICERS FOR 2009:

President: Kelly Wilson

Vice President: Herb Jolliff

Secretary: Robert English

Treasurer: Keith Moes

Maintenance: Craig Cowles

Architectural Chair: Dave Martin

Members-At-Large: Alan Wright and Harry Malette

AMENDMENTS FOR BYLAWS AND CC&Rs:

all proposed amendments **accepted**.

Dave Martin made a brief announcement regarding the projects here that had been approved by the Architectural Committee (Carole Krieg, Carole Gabel, Linda Schulte, and himself) through 2008. There were four sets of plans that had been reviewed: the Richmond house at the corner of Stryker and Cessna (currently being built by Buzz Thede), a tentative addition for the Vaughns on Luscombe which has yet to be finalized, a house and hangar on Aeronca for the Ullmans (this one has to be revised since the original builder backed out), and fences on the east and west side of the Larsen's house on Luscombe.

There was also an update on the ODA agreement revision: the existing agreements for both the North Annex and the IAHA are being amended, rather than replaced, and the amendments will be presented to the ODA before the end of the year. Kelly also read a letter to the membership, written by the Mayor of Independence, stating that the City would stand with the Airpark in its ongoing negotiations.

The meeting was adjourned at 2:55 PM and the raffle was held immediately after. Respectfully submitted by Robert English, secretary.