

IAHA Board Meeting

January 21, 2010

The meeting was called to order at 7:45 PM by new President Gary. Present were: Gary Van Horn, Craig Cowles, Keith Moes, Herb Jolliff, Kelly and Margaret Wilson, Alan Wright, John Horn, Robert English, and guest Dick Wildman. Rena Peck and Bob Gillette arrived later.

SECRETARY: The draft minutes of the October meeting, posted on the web, had been read by all present. After brief discussion about fine points, Herb Jolliff made the motion that the minutes be approved as posted and John Horn seconded. All approved by voice vote. The December minutes were then discussed: John Horn made the motion to approve the minutes as posted, and Herb Jolliff seconded. All approved by voice vote.

There were some suggestions about putting links up for emails on the web site, and articles, and Robert said that all someone has to do is send him something and he'll post it.

TREASURER: Keith handed out a year-end balance sheet for the Association, slightly lower because of the legal fees spent throughout the year. There was also the seal-coating work done on the taxiways, though these expenses were covered by existing funds. About 66 homeowners haven't paid yet but we have until the end of the month.

MAINTENANCE: Craig said that the temperatures are going up, and grass is starting to grow again, so there will be spraying soon. Craig also said he was grateful that the Board is reimbursing him promptly for expenses.

He also talked about the big ditch near Amos' house, and the volume of water being carried in it: the banks of the ditch are starting to erode. He contacted a contractor to ask about how much it would cost to put in a pipe there, and it would cost a little over \$2,000.00. Discussion centered about previous issues along that same ditch: it serves as the main drainage for the Airport and the Ash Creek Water Control District owns it. Keith Moes said that he sits on the Board for the Ash Creek Water Control District, and he could send a letter to the President of that Board and get back to us.

NEW BUSINESS: John Horn gave us a current status report on the FAA through-the-fence issue. The FAA has answered the EAA letter, basically saying that Christmas Valley airpark (80 miles NE of Klamath Falls) was safe. John had consulted with Jon Pugsley of Rep. Schrader's office, and the consensus is to wait until the FAA responds to the Congressional inquiry and then take appropriate action whatever that might be. He also gave us a synopsis of what his own letter had said. The two issues are whether the FAA will uphold its long-standing agreement regarding Independence Airpark, and the ongoing comments on the "advisory letter" and order 5090.6b.

One of the points of discussion centered around the FAA's overblown concern about children riding tricycles on taxiways, and because they are sensitive to issues such as that we need to encourage our neighbors not to ride up the taxiways on bicycles: it could jeopardize our negotiation process if the FAA finds out that such things do go on here.

Margaret Wilson made a brief speech about the workings of the Block Herald system, and introduced Rena Peck as the new distributor for information to the Block Heralds on each block. Gary asked about the Social

Committee as spelled out in the charter, and effectively Rena is the new head of that. There is a balance of \$261.41 in the Social Committee account, mostly coming from the permits each year for the Airpark Garage Sale (\$84.00 was made last year after expenses of advertising). Funds will be needed for the Ice Cream Social later, so they are trying to hang on to the little amount they've got. Rena said that she planned to get together with the Block Heralds and meet them.

Gary said he had talked with Norm Rainey and he said that the North Annex had formed a committee to see about uniting the two Airpark Associations. This is simply exploratory, to see what the two Associations have in common and what they don't have in common, and Herb Jolliff has volunteered to head a committee in our Association. Dick Wildman said that there were a few people who have property in both ends, and each would be a valuable resource for information.

Lois Martin has volunteered to compile a history of the Airpark, a scholarly and thorough record from the beginning, and there are many people who would like to be involved in helping out.

Craig said that while he was flying he had seen a helicopter fly up in front of an airplane without communication. There was discussion about what to do, how far to go in warning the helicopter pilot, and whether this will endanger our stance with the FAA. The first step would be to documenting which specific regulation he is violating, and then talk to him face-to-face about it.

Alan said that he has been pursuing a clarification in the ODA language regarding the fees that are paid. The existing language since 2004 has been a "per airplane" fee, which is not true as we are paying "per lot." There was lots of discussion surrounding this point.

The subject of driving on the taxiway came up: two incidents, one involving a police cruiser and the second involving a contractor. The method of enforcement of our existing prohibition in the CC&Rs, about vehicles on the taxiway, was discussed. No motions were put forward.

The roster, and whether there should be electronic copies of it, came up for discussion. Gary asked what the pleasure of the Board was in regard to this question, and whether there was liability that the Board could face if that information escapes. After much discussion, it was decided to keep things the way they are for now with an option to send electronic copies by email to who wants it. Gary said he wanted to get more background on this subject, by talking to Gail Hill and others about it, and report back to the Board by the next meeting.

ADJOURNMENT: John Horn made the motion to adjourn and it was approved. The meeting was adjourned at 9:20 PM.

Respectfully submitted by Robert English, secretary.