

IAHA Board Meeting

May 27, 2010

The meeting was called to order by President Gary at 7:03 PM. Present were: Keith Moes, Herb Jolliff, Rena Peck, Andy Andersen, Dave Martin, John Sedey, Craig Cowles, Robert English, Al Cleveland, Kelly Wilson, Bob Severence, Kathy Roberts, and Bob Schwartz. Taking a quick show of hands of voting members of the Board, Gary announced that we did indeed have a quorum.

SECRETARY: The minutes of the previous meeting have been on line since early February, and all present had read them. Herb Jolliff made the motion to approve the minutes as posted, and Dave Martin seconded. All approved by voice vote.

It is noted that earlier in the year, by email, Herb Jolliff had made the motion to send IAHA directors Gary Van Horn and John Horn to attend an invitation-only EAA/TTF working group at the Oshkosh meet. Keith Moes seconded, also by email. The results of that productive meet have been posted on the IAHA web site: see the line in the "news" section regarding the EAA's open letter to the FAA regarding Order 5190.6B.

TREASURER: The latest figures were passed around by Treasurer Keith. Dave Martin made the motion to approve the report and Herb Jolliff seconded. All approved by voice vote. Keith mentioned that of the three years he has been treasurer, this is the worst year for people not paying their homeowners' dues. There are currently six people who have not paid, and one person has paid the homeowners' dues only and not the ingress/egress fee. Two of the unpaid fees are for vacant lots, and the others are for built lots with houses. After some discussion about the legal ramifications of this, and what kind of warning a homeowner needed before a lien is filed on the property, Dave Martin made the motion to pay all seven of the fees to the ODA to preserve our part of the agreement with them. Kelly Wilson seconded, and all approved by voice vote. Gary then put forth a motion that Keith put liens on the properties in question. Dave Martin made the motion and Herb Jolliff seconded. All approved by voice vote.

MAINTENANCE: Craig Cowles talked about the cracks that are appearing on the taxiways; he went out exploring the IAHA taxiways, a process that took three days, and painted white dots around the cracks. He got hold of two contractors to put bids in on the repair job, both based in Salem, and there should be quotes within the week. He also talked about the "Asphalt Institute," also in Salem, staffed by engineers who wrote Craig an informative letter about what chemicals to use for proper sealing. One of the contractors is using the same material that the Asphalt Institute has recommended. As he has done in the past, Craig said he will be calling each Director and explain the costs. Gary suggested that an email would be better, and that he would help if Craig sent him the basic material. There was further discussion about the best method to repair cracks so that they do not reappear after being sealed.

Craig also talked about the water ditch repair job, the one behind Amos' house, and how it has become a potential liability. Work has to be done on this in the Summer. Keith Moes has said that the Ash Creek Water District claims no responsibility for that ditch, so if we want anything done to it we have to do it. Craig suggested a new pipe and shoring up the banks of the ditch so that the erosion will stop. Dwayne Thede has said that he would be able to do the job for \$2,400.00. There was much discussion around this point, chiefly about which group of engineers should be consulted before any work begins. Gary said that we probably needed to take a look along the entire ditch and not just the part next to Amos' house. Bob Severence said he had a map that has the property lines on it to determine who owns what sections of the ditch. Gary was leery of setting a precedent in this case.

As a last comment, Craig thanked Lynn McDonald for his work doing the mowing around the airpark.

There was also discussion about taxiways and contractors driving on them; a passage in the CC&Rs was found that placed the responsibility for taxiway damage on the lot owner. A form letter was suggested for new construction projects, reiterating this existing policy, and another suggestion was to write an article for the "Loud and Clear" newsletter about this. Gary said he would make an attempt at writing a letter about it.

OLD BUSINESS: Rena talked about putting out an electronic roster vis-a-vis a paper roster. Gail Hill had said that she would not allow the roster to be issued electronically since there are privacy issues. Dave made a motion that a poll of the general membership be put in the Loud and Clear newsletter about whether an electronic roster is wanted. Herb Jolliff seconded. All approved by voice vote.

Rena also spoke about the neighborhood garage sale and the preparations that are being made for that. Other updates from the social committee include an idea about holding neighborhood barbeques, and a revival of the "ice cream social" was also discussed.

The topic of helicopters in the pattern was also brought up, and while there was discussion on the topic no action was taken.

Gary talked about the Oshkosh meeting and the various meetings held there regarding the FAA. Summarizing the efforts of all parties, including legislative ones which were greatly appreciated, Gary said that for the foreseeable future we will still be able to fly our airplanes out of Independence, but we will have to keep our eyes and ears open regarding threats to the ability of residents to use the airport. There was lots of discussion about this point and other related ones.

ADJOURNMENT: Keith Moes made the motion to adjourn and Kelly Wilson seconded. The meeting was adjourned at 8:38 PM. Respectfully submitted by Robert English, secretary.