

Independence Airpark Homeowners Association Board meeting AGENDA for October 21, 2010

8:00 (Approximately) p.m. CALL TO ORDER following Polk County Chapter Oregon Pilot's Association Meeting

BOARD MEMBER REPORTS:

- Secretary – minutes from July 22nd .
- Treasurer
- Maintenance
 - Ditch issues – what is the pleasure of the BoD? – There has been no clear consensus of a direction for IAHA to proceed. Concerns have been expressed regarding the effectiveness of additional culverting and regarding potential IAHA liabilities.
 - Long Range Taxiway Maintenance Plan – Taxiway Assessment evaluation to be based on the long range plan.
- President – Draft Board Ballot for 2011 to be sent out with Annual Assessment notices:

PRESIDENT: Gary Van Horn

VICE PRESIDENT: Herb Jolliff

SECRETARY: Robert English

TREASURER: Rena Peck

MAINTENANCE: Craig Cowles; Lynn McDonald

ARCHITECTURAL: Dave Martin

MEMBERS-AT-LARGE: John Horn
Alan Wright

OTHER BoD MEMBER REPORTS/COMMENTS:

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OLD BUSINESS:

- Roster & Loud and Clear – Survey for electronic presentation – there were only seven responses at the last meeting – have more results come in?

NEW BUSINESS:

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NEXT MEETING:

- Annual Meeting Preparation – process discussion – the first Sunday of December will be the 5th of that month – how have the Krummels responded to John's question?

ITEMS FOR THE GOOD OF THE ORDER

- TTF in general: The FAA has posted a revised version of 5190.6B and comments are due by Monday, October 25th
Randy Hansen from the EAA has provided us with a copy of their draft comments and we have been invited to provide them with feedback. You have a copy of their comments and the feedback I provided. John Horn has also provided comments as well – in far more detailed form. You are free to send your own individual comments, but it probably should be by tomorrow, Friday the 22nd to be helpful to Randy.
- TTF – SEPTEMBER 22ND CONGRESSIONAL HEARING VIDEO REGARDING RESIDENTIAL
TTF – HOUSE RESOLUTION 4815

ADJORNMENT