

IAHA BOARD OF DIRECTORS

AGENDA

January 26, 2023

EAA HANGAR

Welcome and Call to Order 7:00 p.m.

Comments or concerns from IAHA residents attending the meeting

Secretary's report and Approval of Minutes from December as posted on the Website

Treasurer's Report

- Standard review of accounts
- Identify available funds for taxiway project
- Plan for ORS compliance review of IAHA accounting practices
- Identify any membership requests that go beyond ORS compliance

Architectural Committee Report

- Standard Report of Construction Projects
- Any Architectural Committee Preparation for Taxiway Resurfacing Project

Maintenance Committee Report

- Standard Report of for Equipment and Non-Resurfacing Projects
- Plan for Consolidating and Moving IAHA Equipment Inside a Centralized Location
- Taxiway Resurfacing Project Review
- Homeowner Compliance with taxiway clear area
- Review Drainage Issues
- Review Contract Documents
- Review Project Schedule
- Review Cost Estimate and Funding

Update of Legal Action

- There was a phone meeting with Mike Jacobs, IAHA's legal counsel, on January 6, 2023
 - o Attendance: Alan Wright, Gary VanHorn, Herb Jolliff, Keith Moes, Bob Spencer
 - o Mike Jacobs noted that the IAHA board should not brief homeowners or board members without his presence.
 - o Gary VanHorn was going Gary will send Cathy a request for a brief with the full board from Mike Jacobs.

Need to Update Officers on Legal Documents

Other Board Member Reports and/or Comments

Items for the Good of the Order

Adjournment