

IAHA Work Session

24 May 2023

The meeting was called to order by President Alan at 7:00PM. Present were Al & Margaret Cleveland, Alan Wright, Keith Moes, Robert English, Bob Spencer, and John Horn. Several guests were present this evening, including Ron Singh and Ken & LaVeta Day.

The suggestions that Ron Singh had put forward got a positive reaction from the Board and each item was taken seriously & discussed in detail.

- 1) Agenda - the basic structure is already being followed, and suggestions for improvements to it were considered on-point.
- 2) Meetings - biggest concern here was that the volunteer positions on this Board be spelled out clearly, and Treasurer Margaret has already made some steps toward clarifying each role.
- 3) Minutes - discussion centered around a more secure website, perhaps including digital Zoom meeting recordings, and a sign-in sheet so names of guests will be better known.
- 4) Documents - review of this action item is being taken under advisement.
- 5) Transparency - while documentation is already posted on the current website, the presentation of it (see item 3 above) can benefit from a more secure website to allow for items such as financial information.
- 6) Taxiway Restoration - weather delayed this project, which was well understood by those in attendance, and the update of aspects surrounding this year's restoration work was appreciated.
- 7) CC&R Enforcement - a schedule of fines was discussed since other homeowners associations have such a schedule as part of their By-Laws, which proves to be a good means of enforcing the existing regulations.

Ken Day's suggestions regarding posting small sections of the CC&Rs in the Block Herald was discussed, and President Alan has volunteered to take this action item into consideration.

The meeting was adjourned at 9:10PM. Respectfully submitted by Robert English, IAHA Secretary.