

CRAWFORD AIRPARK HOMEOWNERS ASSOCIATION (CAHOA)

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| November 2003 - November 2004 Officers | November 2004 - November 2005 Officers |
| President: Robert Thompson | President: Robert Thompson |
| Vice President: Mary Hermann | Vice President: Mary Hermann |
| Treasurer: Andy Singewald | Treasurer: Andy Singewald |
| Secretary: Toni Hanna | Secretary: Toni Hanna |

PROPOSED MINUTES FOR ANNUAL MEETING NOVEMBER 6, 2004

President, Bob Thompson, called the meeting to order. Roll call was taken. CAHOA lot owners present were Larry & Betty Costa, Andy Singewald, Mary Hermann, Kent & Gaye Taylor, Bob and Georgia Thompson, Toni Hanna, Tracy Cheatham, Alan Troxell and Michele Jensen. Andy Singewald had a proxy for Karl Hipp. A quorum was present.

The minutes and financial reports were presented and accepted without objection.

Correspondence: Richard Hensley's lot is for sale. He is asking \$93,000 if he sells the parcel himself or \$99,000 through a realtor. (See 99V, Inc. minutes for further discussion).

Old Business and the New Business: Discussed during the 99V, Inc. meeting on this same day at 9:00 a.m. Larry Costa presented a form to be signed by the President, Bob Thompson, Alan Troxell and himself for a variance regarding building within 15' of a homeowners property. A motion was made and approved to allow the variance between Larry and Alan indicating that Alan's building can be less than the 15' between Lot 5 and Lot 6.

General Welfare: Once again reiterated the following: Dumpster etiquette -- please crush boxes and plastic milk bottles, no major building trash -only household and incidentals, no tires or hazardous materials. All co-op members were requested to respect the 20 MPH Speed Limit on airpark roads for safety of animals and children as well as dust control. Inform guests, workers, and delivery people that this is a private road with the 20 MPH speed limit.

A motion was made that the current officers for the coming year will remain the same. (Current officers are President: Bob Thompson; Vice President: Mary Hermann; Treasurer: Andy Singewald, Secretary: Toni Hanna).

The meeting was adjourned with no further business. The next CAHOA meeting will in November, 2005.

Respectfully submitted,

Toni Hanna
Secretary