

CAHOA MINUTES, SUBMITTED FOR APPROVAL
April 06, 2013

Meeting attended by: Tracy Cheatham w/proxy for Jim Knapp; Toni Hanna; Mary Hermann, V.P./Secretary; Karl Hipp and Judy Brin w/Proxies for Julie Mikus, Rob Duncan, and Bob Croft; Kent and Gaye Taylor w/proxy for Betty and Larry Costa; Nancy Smith; Bob Thompson; and Mary and Alan Troxell.

Meeting called to order at 11A.M. There is a quorum to conduct business.

Election of officers: Currently it's Rob Duncan, President; Cathy Cheatham, Treasurer; and Mary Hermann Vice President/Secretary. All agreed to keep the officers as they are.

Minutes for April 12, 2013 passed out and approved. Bob Thompson made the motion and Judy Brin seconded.

Treasurer's Report: Tracy Cheatham read the Treasurer's Report on Cathy's behalf. The budget includes The annual fee for irrigation water and the registration fee for Crawford Airpark Homeowner's Association which is a corporation. The yearly dues for CAHOA will be \$14.00 with an additional fee of \$55.00 per property owner to establish a \$2,000.00 fund for possible lower Stearman maintenance. Bob Thompson moved to adopt the fees and budget and Mary Hermann seconded.

Signatures for Water Call: Karl Hipp has nearly all the signatures required to make a water call this summer.

Discussion of Mag Chloride: Karl presented a product called Dust Guard to use on upper Stearman Ln. It is a mix of magnesium chloride and lignan sulfate. All agreed that this would be a good product to use. The product will be applied to upper Stearman Ln/taxiway and the taxiways between Hanna's and Croft's and between Hanna's and Eric Maciel. Funds will come from the 99v account.

Old Business: Unsightly property—Karl is cleaning up his backyard next to the fence and Tracy have the semi-trailer next to his hangar moved very shortly. The dumpster area is looking good. Bob Thompson reminded everyone to crush boxes and Mary Hermann said that people were doing better at bagging the trash.

New Business: There wasn't any new business.

Adjourn: Kent moves to adjourn and Bob Thompson seconds. Meeting adjourned at 11:30 A.M.