

Copy of mailing sent out after the reinstatement meeting held Sept. 17, 1994

CRAWFORD AIRPARK HOMEOWNERS' ASSOCIATION
Draft of Minutes September 17, 1994
(to be approved at annual meeting May 18, 1995)

The meeting of CAHOA was called to order by acting president, Jim Over at 1:00 p.m. at Crawford Airpark.

Roll Call was taken and the following were present:

- (2 votes) Jim Over, with proxy for Bob & Georgia Thompson
- (1 vote) Larry & Betty Costa
- (5 votes) Karl & Patricia Volger, with proxy for Lot 9
- (1 vote) Mary Hermann
- (4 votes) Thomas Olson, with proxies for Debbie Barrientos & Gary Hale, and Steve Wimp
- (2 votes) Jeff Over

(1 vote) Kevin Beck was absent. So 15 of the 16 CAHOA votes were represented at the meeting.

It was decided that CAHOA have three officers : President, Vice President, and Secretary/Treasurer. The following were nominated and elected: Jim Over, President, Karl Volger, Vice President and Betty Costa, Secretary/Treasurer. It was also decided that we would not have a Board of Directors. All decisions are to be made and approved by 75% (12 votes) of the CAHOA members.

The main purpose of the meeting was to reinstate the CAHOA and revise the bylaws and covenants to delete any portions and/or responsibilities now being handled by 99V, Inc.

The CAHOA By-laws, received from Lynn French on 9/15/94, were gone through one at a time. The proposed "revised by-laws" are attached. Each CAHOA member is requested to go through them carefully and make any comments or corrections and return them to the secretary to be retyped before final approval. Jim Over was also directed to have a lawyer review them to make sure no legal requirement was overlooked. Then the by-laws will be sent to each member to sign.

The Crawford Airpark PUD Covenants were then reviewed, one by one and revisions made. The main revisions were to delete the responsibilities that are now handled through 99V, Inc. Draft copies of the proposed revisions will be sent along with the by-laws. Members are asked to go through them carefully and make any comments or corrections and return them to the secretary to be retyped before final approval. Jim Over will also have these reviewed by a lawyer. Copies of the revised covenants will then be sent out to members for their signature and filed with the county clerk in Deito.

It was moved and seconded that we add a DUES article to the by-laws. The dues will be \$10.00 per lot per year. The monies will be used to pay the CAHOA reinstatement fee - \$125.00 and cover costs of paper, copying, and postage for CAHOA communications. The secretary/treasurer will keep a Cash Book record of receipts and expenditures.

The proposed Crawford Airport salinity project was discussed. The funding was approved September 14th. The Secretary was directed to send a letter to Lynn French saying that

the CAHOA could not make any decision regarding participation until they have copies of the proposal with complete details, including projected completion timelines and costs. A special meeting may have to be called to review the proposal and make a decision.

The problem with high weeds along the Stearman Lane taxiway was discussed. Jim & Larry are to find out how much money is available in 99V, Inc. to purchase the needed attachment for mowing the weeds. The weeds are a definite problem for low wing planes and need to be removed. It was decided that an ad would be placed in the Shopper and every effort made to find a reasonably priced used attachment. There was general agreement that CAHOA would be willing to come up with some funds if necessary.

The problem of no tie-down area in the Crawford PUD was discussed. The Secretary was directed to send a letter to Lynn French asking when the tie-down area shown in the final plat of the Crawford Airpark P.U.D. would be available for parking. The letter is to include a request for a reply within 30 days.

The meeting was adjourned about 4:30 p.m.

Respectfully submitted,

Betty Costa, Secretary

Enclosed with draft minutes:

- ..copy of form for reinstatement of CAHOA - due 10/31/94
- ..copy of bylaws for 99v, Inc.
- ..copy of Minutes of the Organizational meeting of the Board of Directors of CAHOA - August 30, 1988
- ..draft copy of CAHOA meeting, Sept. 17, 1994
- ..draft copy of revised CAHOA Bylaws
- ..draft copy of revised Crawford Airpark Covenants
- ..list of CAHOA members