

PROPOSED Minutes of CAHOA Annual Meeting held May 13, 2000

The meeting was called to order by President, Bob Thompson. Roll Call was taken. Member present : Jim & Carol Over, Bob & Georgia Thompson, Rob Duncan & Andy Singewald, Larry & Betty Costa, Mary Hermann. Jim Over had proxies for Lynn French and Jeff Over. Absent were: Karl & Patrizia Volger, Wolfgang Koslowski, Tom Olson, Chris & Jennifer Boyd. We also had four guests who are looking at property on the Crawford Airport, and Larry & Michelle Jensen.

As the by-laws state that "Seventy five percent (12 votes) of the lot owners entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of CAHOA" there was not a quorum present so no decisions binding on absent members could be made.

First action was to direct the president to write a letter to each of the absent lot owners reminding them that when they purchased the lot they took on the responsibility of attending the annual meeting either in person or by proxy. The absent owners also should have sent in their dues/assessments and their signed acknowledgement of the covenant change approved at the 1999 annual meeting (to be kept on file with covenant papers).

The minutes for the May 8, 1999 were approved as sent out with the 2000 meeting notices.

The treasurers report was given and accepted.

The following agenda items were reviewed for the guests and current status discussed:

- Irrigation water
- Pipeline repairs
- Clipper Ditch report
- Duncan/Singewald plans - they will be building on Block One, Lot 4 this summer
- Mike Sweigart - temporary fencing of hay

Larry Jensen asked about hooking in to the Crawford Airpark/Airport Pipeline for delivery of his Clipper Ditch water to the area around his house and access road. He had also talked with Lynn. He would do the work and maintain his portion. He was asked to submit this in writing with the understanding that it would be approved.

CAHOA members were requested to turn in their checks (made out to CAHOA) and their signed acknowledgement of the Covenant change passed at the 1999 meeting.

It was moved, seconded and passed that the present officers be retained for another year.

The next ANNUAL meeting will be the second Saturday in May 2001.

Respectfully submitted,
Betty Costa, secretary/treasurer

If you have an e-mail address please send it to <blcosta@gj.net> so you can be sent timely news of Crawford Airport happenings.