

CRAWFORD AIRPARK HOMEOWNERS ASSOCIATION (CAHOA)

May 2001- November 2001 Officers
Pres. Robert Thompson
Vice Pres. Mary Hermann
Sec/Treas. Andy Singewald

November 2001 - November 2002 Officers
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PROPOSED MINUTES FOR ANNUAL MEETING NOVEMBER 3, 2001

President, Bob Thompson, called the meeting to order. Roll call was taken. CAHOA lot owners present were Larry & Betty Costa, Rob Duncan & Andy Singewald, Richard Hensley, Mary Hermann, Kent Taylor, Bob & Georgia Thompson, Mary Hermann. Bob Thompson had proxies for Karl Volger and Wolfgang Kolsowski, resulting in a quorum. 99 Victor members Toni Hanna and Michelle Jensen were also present.

The minutes and financial reports were accepted. The CAHOA dues/assessments were discussed as having been received May 2001- May 2002. It was voted on and passed to change the annual dues/assessment to follow the new meeting timeframe with the next amounts due in November 2002.

Old Business

The letter written after May's meeting to Lynn French requesting the "first right of refusal" on any Clipper Ditch Shares available for sale was favorably answered by an email to Bob Thompson. The email dated June 21, 2001 agreed to let CAHOA know if any more water is to be sold.

As a result of last years recommendation to 99V two signs were placed at the entrance to the airpark. At the 99V meeting before the CAHOA meeting, it was determined to also add a sign at the bottom of the hill to Stearman Lane of PRIVATE ROAD, and signs at each entrance to the runway of "ACTIVE RUNWAY - DO NOT ENTER - Authorized Vehicles ONLY".

New Business

A letter from French Cattle Company dated 21 April 1987 to the Delta County Planning Commission regarding irrigation water was shared with members present. The letter states that 25 acre-feet of the Smith Fork Project is allocated to the Airpark and that additional Crawford Clipper Ditch shares would be made available to supplement as needed. That letter has been added to the Associations records for future reference.

Michelle Jensen offered to sell one share of their Clipper Ditch to CAHOA at fair market value. Following discussion regarding the need to protect CAHOA of the delivery of domestic water through the Clipper Ditch piping system, it was determined that Bob Thompson and Richard Hensley would investigate the fair market value for purchasing the share of Jensen's Clipper Ditch. Discussion regarding the value indicated it should be around \$2,000. Once the detail of the purchase is clarified, a special assessment will be given to CAHOA member for the purchase. A letter and assessment notice will be mailed at that time.

The officers for the coming year were elected. President Bob Thompson; Vice President Mary Hermann; Secretary/Treasurer Andy Singewald.

The meeting was adjourned with no further business. The next CAHOA meeting will be November 2, 2002.

Respectfully submitted,

Andy Singewald
Secretary/Treasurer