

CRAWFORD AIRPARK HOMEOWNERS ASSOCIATION (CAHOA)

November 2001 - November 2002 Officers	November 2002 - November 2003 Officers
Pres. Robert Thompson	Pres. Robert Thompson
Vice Pres. Mary Hermann	Vice President, Mary Hermann
Sec/Treas. Andy Singewald	Treasurer, Andy Singewald
	Secretary, Toni Hanna

PROPOSED MINUTES FOR ANNUAL MEETING NOVEMBER 2, 2002

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 & Gaye Taylor, Bob & Georgia Thompson, Mary Hermann, George & Toni Hanna. Toni Hanna had proxies for Tom Olson, resulting in 9 of the 14 votes which was not a quorum. 99 Victor member Michelle Jensen was also present.

The minutes and financial reports were presented.

Old Business

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. 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.

New Business

Dumpster is currently being used by the majority of CAHOA members. Betty Costa has requested that the dumpster be handled by the homeowners association. It was determined that individuals utilizing the dumpster pay their annual share with regular CAHOA dues with the current cost per user being \$88.20/year. If additional users are added or dumpster cost changes the participating members will be assessed the adjusted rate. CAHOA will be paying Double J Disposal semi-annually to keep accounting issues to a minimum.

General Welfare: Dumpster etiquette, please crush boxes and plastic milk bottles, no major building trash - only household and incidentals, no tires or hazardous materials. All coop members were requested to again 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.

Richard Hensley has received approval and acceptance of combining lots 5 & 6. The association had approved the lot combination since all outstanding special assessments had been met.

The officers for the coming year will be remaining the same since a quorum was not present to elect new officers. Andy Singewald resigned as Secretary and Toni Hanna volunteered for the position until election is held. Current officers are President Bob Thompson; Vice President Mary Hermann; Treasurer Andy Singewald, acting Secretary Toni Hanna.

The meeting was adjourned with no further business. The next CAHOA meeting will be November 1, 2003.

Respectfully submitted,

Andy Singewald
Secretary/Treasurer