

CRAWFORD AIRPARK HOMEOWNERS ASSOCIATION (CAHOA) ~ November 12, 2005

November 2004 - November 2005 Officers

President: Robert Thompson
Vice President: Mary Hermann
Treasurer: Andy Singewald
Secretary: Toni Hanna

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PROPOSED MINUTES FOR ANNUAL MEETING NOVEMBER 12, 2005

President, Bob Thompson, called the meeting to order. Roll call was taken. CAHOA lot owners present were Larry & Betty Costa, Andy Singewald & Rob Duncan, Mary Hermann, Kent Taylor, Bob and Georgia Thompson, Toni Hanna, Tracy & Cathy Cheatham, Alan Troxell, and Larry Jensen (a non-member). Nancy Smith (who is buying the Hanna's house – aka the preacher's house) was also in attendance. Bob Thompson had a proxy for Karl Hipp and Toni Hanna had a proxy for Bob Croft. 10 of 12 Members represented -- a quorum was present.

The 2004 meeting minutes, current financial reports, and 2006 dues were presented and accepted without objection (attached).

Correspondence: None

Old Business and New Business: *New:* Discussed the recent purchase of 3 Clipper Ditch shares for CAHOA and the remaining 7 being bought by individual CAHOA members. Formed Crawford Airpark Clipper Ditch User Association. This permits association members to be represented to Crawford Clipper Ditch Co. on delivery of water through airport pipeline (document attached). Delivery of water is ensured to CAHOA and other association members by contractual agreement between French Cattle Co. and NRCS. Also discussed was the need for a diagram/document showing the irrigation system. Two new covenants will be added: (1) a motion was made to add to the covenants that no high intensity outside lighting be allowed. The motion was approved without objection. (2) Motion was made that this is a residential community and that a hangar may be used as a residence for up to 24 months while a permanent attached or detached residence is being built. Motion approved without objection. Covenants to be filed with Delta County by CAHOA Secretary. Bob Croft was granted a waiver to allow him to live in his trailer on his property while building his home and was approved in early October, 2005.

General Welfare: Once again reiterated the following: Dumpster etiquette -- please crush boxes and plastic milk bottles, no major building trash -only household and incidentals, no tires or hazardous materials; bulky trash may be deposited in the dumpster on the morning of dumpster pickup (currently Thursday) if space is available. All co-op members were requested to 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.

A motion was made that the current officers for the coming year remain the same. (Current officers are President: Bob Thompson; Vice President: Mary Hermann; Treasurer: Andy Singewald, Secretary: Toni Hanna). Toni Hanna expressed that since the Hanna's house is in the process of being sold and they will no longer be a part of CAHOA when that happens that a new person be appointed Secretary. Cathy Cheatham was nominated as Secretary along with the remaining officers. The new officers were approved without objection.

The meeting was adjourned with no further business. The next CAHOA meeting will in November, 2006.

Respectfully submitted,

Toni Hanna
Secretary