

CRAWFORD AIRPARK HOMEOWNERS ASSOCIATION (CAHOA)

November 2004 - November 2005 Officers

President: Robert Thompson

Vice President: Mary Hermann

Treasurer: Andy Singewald

Secretary: Toni Hanna

PROPOSED MINUTES FOR THE SPECIAL MEETING HELD ON JUNE 16, 2005

President, Bob Thompson, called the meeting to order. Roll call was taken. CAHOA lot owners present were Larry and Betty Costa, Andy Singewald, Rob Duncan, Mary Hermann, Kent Taylor, Bob and Georgia Thompson, Toni Hanna, Tracy and Cathy Cheatham, Alan and Mary Troxell, Karl Hipp and Richard Hensley. Larry Jensen was asked to attend as a 'consultant'. Karl Hipp had a proxy for Tony Mikus. A quorum was present.

Special Business:

- **Cheatam Storage Unit:** Discussed Tracy & Cathy Cheatham's request for a temporary storage unit on their property while building their home. A motion was made and approved to allow the storage unit with a limit of no more than 2 years or sooner (once the house is built).
- **Hensley Property:** Discussed the fact that this property is still considered 2 parcels in Delta County Tax Assessor. Richard Hensley said his property is for sale and that he will tell the potential buyer(s) to call Bob Thompson regarding these 2 parcels. Discussed and agreed that for the record CAHOA/99V will issue invoices of back and current assessments due, that this property is 2 parcels and not one, and that this property is currently in arrears.
- **Clipper Ditch Water Shares:** there was a discussion regarding buying Clipper Ditch shares from Lynn French. Bob Thompson said that Lynn French is selling up to 10 shares and gave CAHOA the right of first refusal. Larry Jensen gave us some history regarding the Clipper Ditch, the Soil Conservancy along with the 20 year maintenance agreement of the pipeline. He also said that the Ditch rider will not put water through the pipe unless we have at least 5 shares. There was a long discussion as to how many shares CAHOA should buy and how many individual shares should be bought. A Resolution was proposed that an Airpark Water User Association be created to interface with Clipper Ditch Assoc. This new association would be made up of CAHOA members and perhaps others who have shares in Clipper Ditch. This new association is also responsible for possible regulation of water within the Crawford Airpark PUD. The Airpark User Association agreement will also stipulate that the CAHOA and individuals in CAHOA will have the first right of refusal on any sale of Clipper Ditch shares. CAHOA will purchase three (3) shares in conjunction with seven (7) individuals for a total of 10 shares of certificated water. The money collected for these shares will be in escrow until actual certificates are received. (The seven (7) individual shares will be bought by: Bob Thompson, Kent Taylor, Tony Mikus, Larry Costa, Karl Hipp, Tracy Cheatham and Richard Hensley). This motion was made and passed without objection.

The meeting was adjourned with no further business.

Respectfully submitted,

Toni Hanna
Secretary