

CRAWFORD AIRPARK HOMEOWNERS ASSOCIATION (CAHOA) ~ November 18, 2006

November 2005 - November 2006 Officers

President: Robert Thompson
Vice President: Mary Hermann
Treasurer: Andy Singewald
Secretary: Cathy Cheatham

November 2006 - November 2007 Officers

President: Robert Thompson
Vice President: Mary Hermann
Treasurer: Andy Singewald
Secretary: Cathy Cheatham

PROPOSED MINUTES FOR ANNUAL MEETING NOVEMBER 18, 2006

President, Bob Thompson, called the meeting to order. Roll call was taken. CAHOA lot owners present were Larry Costa, Andy Singewald, Rob Duncan, Mary Hermann, Bob and Georgia Thompson, Tracy Cheatham, Nancy Smith, Alan and Mary Troxell, and Toni Hanna (a non-member – acting as secretary). Bob Thompson had a proxy for Kent Taylor, and Karl Hipp had a proxy for Tony Mikus. 11 of 12 Members represented -- a quorum was present.

The 2005 meeting minutes, current financial reports, and 2006/2007 dues were presented and **accepted without objection** (attached).

Correspondence: None

Old Business and New Business: *New:* Discussed and a motion was made to change the covenants on item 9 to read "signed and executed by at least 75% of the then lot owners" from "at least 13 of the then lot owners" along with the changes made to the covenants in 2005. The signature page does not need to be resigned since everyone who signed the sheet was present at this meeting and accepted both 2005 and 2006 covenant changes – the signatures acquired (10 of 12 owners) between August, 2006 to present will be filed with the County [**NOTE:** changes to the covenants regarding hangars being used as a residence would not apply to Tony Mikus and Jim Knapp as they purchased parcels prior to covenant changes. Recorded changes, as noted in November 2005 and November 2006 meetings, will apply if parcels are subsequently sold and will be in full effect to purchaser(s)]. **Motion accepted without objection.** Covenants to be filed with Delta County by CAHOA Secretary. *Old:* Irrigation – if anyone has a problem with the irrigation system (getting water), call Bob Thompson or Tracy Cheatham.

General Welfare: 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. Larry Costa will schedule a dump truck run every 3 months for items/materials that should not go in the dumpster. 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.

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: Cathy Cheatham). **The new officers were approved without objection.**

The meeting was adjourned with no further business. The next CAHOA meeting will in November, 2007.

Respectfully submitted,

Toni Hanna (Cathy Cheatham, Secretary)