Hosted by Eric and Suzanna Eversole in their hangar on "I" Taxiway: 90 participants including guests coming from 51 airpark homes. The meeting was brought to order at 4:25 pm by Jeff Miller.

Board Members currently serving:

- Jeff Miller (2012), President
- John Tomlinson (2013), VP
- Janet Gundlach (even year), Treasurer
- Tara Owens (even year), Vice-Treasurer
- Andy Karmy (2017)
- Mark Owens (2017)
- Rex MacLean (2018)
- Shahzad Sattar (2023)

Kevin Mayes left the Board and the airpark with a move to Texas. New resident, Doug Schmidt, volunteered to join to fill the vacancy. The slate of 5 members volunteering for the 2024/2025 Board were voted in by acclamation:

Jeff Miller (currently serving as President)
Janet Gundlach (currently serving as Treasurer)
Tara Owens (currently serving as Vice-Treasurer)

Rex Mac Lean Doug Schmidt

Motion: To accept the Board Slate

Proposed by: Stephanie Tandberg

Seconded by: Tamara Nason
Approved: Yes, unanimous

The Treasurers Report:

Present balance: \$51,716.11

Jeff Miller welcomed new members to our community:

Paul Cainkar (taxiway A)

Eric & Vicki Harris, and son Alex (taxiway E)

John & Shirley Crane (taxiway F)

Doug & Daniell Schmidt (taxiway G)

Riley & Brianna Evetts (taxiway G)

Jeff reviewed some of the last year accomplishments of the Board:

1) Letter of introduction sent from our lawyer, Shasta Kelley, to Rikki Birge and her lawyer.

- 2) Attended King County Comprehensive Development Plan meeting. The current plan, good for 10 years, shows Crest Airpark remaining as zoned, RA5 SO (semi-rural residential, 1 house per 5 acres with "special overlay" due to the airport)
- 3) March 6, 2024; "New Crest Airpark, LLC" was formed.
- 4) June 16, 2024, the Association Agreement (AA) document was emailed to the membership for review. After review, additional verbiage was added. Section 5.3.1 spells out the \$45k cap as a max purchase assessment. Additional funding, if required, will be through loans.
- 5) September 26, 2024; revised AA document including exhibits and signature pages emailed to the membership. Signatures will commence in the weeks following the Annual Meeting.
- 6) The Board has begun a relationship with Des Moines Escrow. Our escrow agent is Susan Berry.

John Tomlinson presented a PowerPoint (available on website: Meeting Minutes | FAHA (cresthomeowners.com)) review of the airport purchase and expected governance. This was followed by open discussion with the members. There was a sense of accomplishment by the members present.

Motion: To adjourn at <u>5:42 pm</u>

Proposed by: John Tomlinson Seconded by: Mark Owens Approved: Yes, unanimous

The picnic that followed was full of food and conversation.

Respectfully submitted, Jeff Miller

Family and Individual Attendance:

- 1) Tim Delapp
- 2) Andrew Rerecich & Alicia Uehling
- 3) Carol Poschwatta & guest
- 4) Jeff & Ellie Miller
- 5) Dick & Robbi Broussard
- 6) Dan & Thu Cullman
- 7) Kurt Boswell
- 8) Andy Karmy
- 9) Trevor & Terry Rismon
- 10) Edwina Sharp
- 11) Dave & Stacy Nyikos as guests
- 12) John & Leone Tomlinson
- 13) Paul Cainkar
- 14) David Lehman
- 15) Mike & Charlene McGahan
- 16) Todd & Sandy Cameron
- 17) Eric, Vicki, and Alex Harris
- 18) Doug & Danielle Schmidt & 2 guests
- 19) Jim & Andrea Chay
- 20) Rob & Andrea Larson
- 21) Greg & Jane Drew
- 22) Keith & Susan Reichow
- 23) Eric & Stephanie Tandberg
- 24) Bob & Diane Murphy
- 25) Rodney Claus
- 26) Shane Davies & Stacey Smythe
- 27) Tom Wilkerson
- 28) Jeff & Kim Poschwatta
- 29) Bob & Nancy Hoelzen
- 30) Dale Weir & Mary Ann Lebold
- 31) Kay & Mike Simon
- 32) Brad & Susan Atkinson
- 33) Tim Alentiev
- 34) Howard & Sharon Davenport
- 35) Bill Davis
- 36) Tim Shaver
- 37) Eric & Suzanna Eversole
- 38) Rachel & Rick Mangus

- 39) Dale & Deb Leyde
- 40) David & Diane Dotson
- 41) Helen Parke & Roger Wall
- 42) Ken Bryant & Jane
- 43) Bill & Katie Swickard
- 44) Jeff & Margaret Long
- 45) Tom & Jen Osmondson
- 46) Arthur & Lynn Berkell
- 47) Mark Owens
- 48) Jay Larrivee
- 49) Jerry & Jan Paterson
- 50) Margaret Jones
- 51) Keith & Molly Littlefield
- 52) John Mac Dowell

Member Families represented: 51

Total attendance including guests: 90