

## **FAHA Board Meeting**

October 4, 2024

16 in attendance (hosted by Robbi & Dick Broussard)

### **Board Members present:**

Jeff Miller (2012), President Telephone 253-639-1915

John Tomlinson (2013), VP

Janet Gundlach (even year), Treasurer

Tara Owens (2022) Vice Treasurer

Andy Karmy (2017)

Rex MacLean (2018)

Mark Owens (2017)

Shahzad Sattar (2023)

Doug Schmidt (2024)

### **Guests present:**

Danielle Schmidt

Leone Tomlinson

Eric & Suzanna Eversole

Robbi & Dick Broussard

Deborah Karmy

Janet Gundlach began the evening by notarizing signatures on the signature page of the Association Agreement for a number of members and guests attending the Board Meeting (from 7:40pm to 8:24pm).

The meeting was brought to order at 8:30 PM by Jeff Miller.

Minutes of September 2, 2024 BOD Meeting were made available on line and at the time of this meeting. After review of the minutes a motion was made to accept the minutes:

**Motion: To accept the Minutes of the September 2, 2024 BOD Meeting**

Proposed by: John

Seconded by: Tara

Approved: Yes, unanimous

Election of Board officers was discussed with all previous officers willing to continue in their previous positions. No changes.

**Motion: To Accept the Proposed Slate of Officers:**

Proposed by: Andy

Seconded by: Mark

Approved: Yes, unanimous

The "Willingness to Sell" document from Rikki Birge was received by Jeff on Monday, September 30. The purchase timeline has begun. Discussion and review of our external team followed; Lawyer, Shasta Kelley; Escrow, Susan Berry; Appraiser, Murray Brackett; CPA, Rick Oliviera. The Board believes we are ready to start the purchase process.

By consensus, communication to the membership should begin with a general email to homeowners announcing the beginning of the purchase timeline and to advise homeowners to expect the beginning of signatures on the Association Agreement document. It is important to make clear in the email that signatures acknowledge the one-time airport purchase assessment of \$45k. The deadline for signatures was discussed and eventually designated as November 15, 2024. Any Signatures after this time would be considered late and would incur an additional \$10k surcharge.

**Motion: To create an Association Agreement signing deadline of November 15, 2024. Signatures after this date will incur the \$10k surcharge.**

Proposed by: John  
Seconded by: Tara  
Approved: Yes, unanimous

Eric Eversole advised we would do well to clarify that Crest Airpark, LLC is familiar with the timeline in the Purchase Contract and committing to honor this timeline.

Tara advised that a phase 1 environmental study can take place at any time. It would require a communication between lawyers.

Eric and Suzanna offered their hangar as a meeting place for a community gathering and signing of the Association Agreement. The date, October 13, was chosen.

**Motion: To adjourn at 9:38 pm**  
Proposed by: John  
Seconded by: Rex  
Approved: Yes, unanimous

Respectfully submitted,  
Jeff Miller