

Independence **A**irpark **H**omeowners **A**ssociation
Board of Directors
Work Session Agenda

22 February, 2024

7:00 pm

EAA Chapter 292 Hangar

- 7:00 pm Welcome, Call to Order, and Comments from Members
- 7:10 pm Residential Through the Fence Agreement update
- 7:25 pm Review and Revise IAHA Operating Practices
- Discuss routine operating procedures
 - Research, catalog, and develop IAHA operating policy document
 - Distribute workload:
 - Homeowner's Database -
 - Roster -
 - Insurance - Tom Turnbull
 - 501(c)4 rules - Lee Nielson
 - Web site -
 - IAHA Policy Document -
 - Elections -
 - IAHA Documents -
 - Minimize executive sessions
 - Solicit meeting agenda items
 - Record meeting audio
- 7:35 pm Overhaul the Financial System
- Develop detail budget (provide to homeowners after approval)
 - Revise spending/reimbursement procedures
 - Plan for an independent audit at year-end
 - Plan for annual financial report to homeowners
 - We are a 501(c)4 - How it affects us.
- 8:20 pm Discuss the 2023 Taxiway Usage Policy
- 8:30 pm Adjourn