

IAHA BOARD OF DIRECTORS
AGENDA
August 7, 2023
EAA HANGAR

IAHA welcome and Call to Order 6:00 p.m.

IAHA Executive session 6:05 p.m. for Briefing from legal council

IAHA return to open session 7:00 p.m.

Open Floor for comments or concerns from IAHA residents attending the meeting

Secretary's report and Approval of Minutes from April as posted on the Website

Maintenance Committee Report

- Non resurfacing project review of work and expenses
 - Edge Rocking
 - Drainage work
 - Mowing
 - Spraying
 - Equipment maintenance
 - Other
- Ron Singh Taxiway resurfacing project review presentation
 - Review of project
 - Review of final product
 - Review of future concerns
 - Review of costs
 - Review of cost overrun

Treasurer's Report

- Standard review of accounts
- Identify funds available for paving project cost overrun
- Review options for paying off the paving project cost overrun
- Continue ORS compliance review of IAHA accounting practices. Dave and Keith to present potential secure options for homeowner access to accounting.

Architectural Committee Report

- Standard Report of Construction Projects
- Report for Wane Nutsch's lighting complaint
- White's ramp and sidewalk
- Other compliance issues

Update of Legal Action

- No recent changes. We are still unable to share information without Legal Council present.
- I have requested a board update call with Mike Jacobs

Other Board Member Reports and/or Comments

- CC&R Review
 - Enforcement of Access Agreement Requirements
 - Enforcement of general CC&R Requirements
 - CC&R update process to identify problems not currently addressed by the CC&Rs
- Approve a legal budget for the 2024 access agreement update with the ODA

Items for the Good of the Order

Adjournment