



Skyraider

Independence North Park Annex Addition Homeowners Association, Inc

P.O. Box 92

Independence, OR 97351



Corsair

Board of Directors Meeting July 25, 2014

Members of the Board met at Norm Rainey's home at 3:00 PM.

Present: Norm Rainey, Bruce Patton, Judi West, Jerry Pryce, Bob Watkins

Absent:

Meeting was called to order.

1. Financial – HOA bank and savings account balances discussed. Total amounts are correct. Everbank funds are for taxiway maintenance, and Umpqua Bank (formerly Sterling Bank) funds for day-to-day needs and maintenance of HOA common properties.
2. Taxiway Maintenance – Bob Watkins presented quotes for Golf taxiway to remove old seal coats and reseal.

Motion: Hire Hicks Striping and Curbing, Inc., to pressure wash and remove old seal coat on Golf taxiway. Immediately afterwards, Salem Seal Coating Co. to apply a one-coat seal. This is to determine how we will deal with Foxtrot taxiway next year. Estimated cost approximately \$10,000.

Motion made by Jerry Pryce, seconded by Bruce Patton. Motion passed.

3. Judi West will work with Jerry Pryce to prepare email notification to HOA members to ensure they receive appropriate handouts for upcoming annual/special meeting.

Meeting adjourned.

Submitted by Judi West
Secretary