

Skyraider

Independence North Park Annex Addition Homeowners Association, Inc

P.O. Box 92

Independence, OR 97351



Corsair

Annual Meeting Minutes October 14, 2018

- ◆ **Call to Order:** Don Draeger, Vice President, called the meeting to order at 6:40 PM. Carl Harr, President appointed Don to act on his behalf as he was unable to attend the meeting.
 - ◆ Member attendees introduced themselves.
 - ◆ 2017 annual meeting minutes were emailed to all members prior to the meeting for their review. Don Draeger read the minutes to those present.
 - ◆ Jerry Pryce motioned to approve last year's annual meeting minutes with a correction; seconded by Kathy Hubele. Motion passed.

- ◆ **Treasurer's Report:**
 - ◆ Treasurer's report was made by Don Draeger as Bruce Patton was unavailable. Don reported that the association is "in the black". Members desiring specifics were Asked to contact Bruce Patton.
 - ◆ There were few expenses this year.

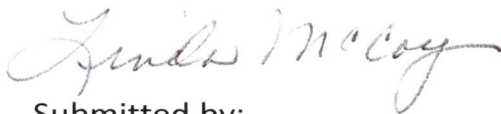
- ◆ **Conflict Resolution:**
 - ◆ Copies of the Conflict Resolution Process were handed out to homeowners in attendance and reviewed by Don Draeger. Jerry Pryce motioned that the process be approved as written and incorporated into the CC&Rs. Motion was seconded by Judi West and passed unanimously.

- ◆ **Maintenance Report:**
 - ◆ The taxiways were reported as being in generally good condition with some taxiway cracks being sealed. We are continuing to allow the sealed surfaces to wear off and may entertain some mechanical sweeping to remove the loose seal.

◆ **Election of Officers:**

- ◆ The position of President and Vice President were open for nominations. Jerry Pryce accepted a nomination as President and Bill McCoy accepted a nomination as Vice President.
 - ◆ Motion: With no other nominations on the slate, Barb Hanson motioned to accept the above nominations; seconded by Kathy Hubele. Motion passed.
 - ◆ The position of Maintenance Director was open for nominations. Denny Fuhrman agreed to run again.
 - ◆ Motion: Jerry Pryce motioned to accept the above nomination; seconded by Bill McCoy. Motion passed
- ◆ Motion: Mary Brown motioned to adjourn the annual meeting; seconded by Jerry Pryce. Motion passed. Meeting adjourned at 7:10 PM.

Next Annual meeting is Sunday, October 20, 2019.



Submitted by:

Linda McCoy, HOA Secretary