



Skyraider

Independence North Park Annex Addition Homeowners Association, Inc

P.O. Box 92

Independence, OR 97351



Corsair

Board of Directors Meeting

December 11, 2014

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

Present: Norm Rainey, Bruce Patton, Bob Watkins and Don Draeger

Absent: Judi West

Guest: Jim Hubele

Meeting was called to order.

1. Congratulations to Don Draeger for his first meeting, and we appreciate his volunteering to serve on the Board.
2. Boise Cascade Log Pond Letter of Intent by Cody White of White's Hauling in Rickreall. Potential development of trans load facility to handle grain, logs, containers, etc., to be loaded onto rail cars for long-haul shipment. Bruce, Don and Norm will meet with Cody along with IAHA representatives on December 16, 2014, before they submit permit application.
3. Don volunteered to serve as alternate on ISAS Board going forward.
4. Discussion of Independence city codes for Home Business Rules RS/RSA.
5. Report from Bruce on receipt of Ingress/Egress fees for payment to ODA with approximately ten lot owners still not responding. Sending second notice to remind.
6. Report from Bob on maintenance 2015 on Foxtrot to be done early.

7. Don will put together outline for discussion at next meeting regarding process for resolving disputes.
8. Guest member was asked to leave for Executive Session discussion.

Meeting adjourned.

Submitted by Norm Rainey
President