



Skyraider

Independence North Park Annex Addition Homeowners Association, Inc

P.O. Box 92

Independence, OR 97351



Corsair

Annual Meeting Minutes

November 4, 2023

Call to Order: President Bruce Patton called the meeting to order at 3:00 PM.

Members were advised to sign-in on the roster.

Secretary Jeanne Wildman proposed the January 2023 Minutes be accepted as published. Bruce Patton approved the Minutes and Paul Franklin seconded the motion. The motion was passed.

Bruce Patton opened the meeting discussion with the position of Maintenance Chair being available. Denny Fuhrman has been in the position for two terms and is ready to step down. There were no members to volunteer for the position. Paul Franklin and Jerry Pryce agreed to be "helpers" to Denny Fuhrman. Jerry Pryce stated that it is preferable to keep the number of members on the Board to a minimum.

Maintenance Report:

Denny Fuhrman purchased a new tractor that was approved by the Board during the summer.

Denny reported on maintenance which includes mowing, spraying and continued crack sealing. Crack sealing is done usually twice a year. Volunteer help for this job has gone well and the taxiways are currently in relatively good condition.

Treasurer Report

Maurice Gundersen distributed copies of the financial report as of November 4, 2023. Expenses were routine this year except for the new tractor purchased. Maurice also provided a budget and expense projection for the next 10 years. Any financial questions should be directed to Maurice.

New Business: Bruce Patton opened the floor to discussion. There were multiple topics which are as follows.

Jerry Pryce reviewed our Ingress Egress agreement with ODA and the next renewal is in 2029 for ten years.

Bruce Patton reviewed the CCRs regarding parking vehicles on residential property within the setback from the street.

Judi West questioned the expense and necessity of our neighborhood roster. A lively discussion ensued regarding accuracy, privacy, and a software program for all to access. Maurice Gundersen is researching software products to use. Jerry Pryce motioned to move forward with the purchase of software. John Conley seconded the motion.

Mike Short expressed concern about obstructions along the taxiways, to please be mindful of property maintenance. Mike also reminded the homeowners to direct hangar motion lights downward onto the taxiway.

Shelby Maldonado expressed concern over the ongoing problem with dog owners not cleaning up after their dogs.

A motion to adjourn the meeting was made by Bruce Patton and was seconded by Jerry Pryce. The motion was passed, and the meeting was followed by a social hour.

The Next Annual Meeting will be held November 2, 2024.

Submitted by: Jeanne Wildman, HOA Secretary

