

FAHA Board Meeting

February 13, 2023

10 in attendance (hosted by Jeff Miller)

Board Members present:

Jeff Miller (2012), President Telephone 253-639-1915
John Tomlinson (2013), VP
Tara Owens (2022), Vice-treasurer
Andy Karmy (2017)
Mark Owens (2017)
Rex MacLean (2018)
Kevin Mayes (2020)

Board Members absent:

Janet Gundlach (even year), Treasurer
Anum Ahmed (2021)

Guests present:

Greg Drew (taxiway C)
Jonathan Matos ("T" hangar E-9)
Shahzad Sattar (sitting in for Anum)

The meeting was brought to order at 7:38 PM by Jeff Miller.

Motion: To accept minutes of January 15,2023 BOD Meeting

Proposed by: John
Seconded by: Kevin
Approved: Yes, unanimous

President's Report: Jeff brought up a concern for lack of service and lack of available staff at our current bank, US Bank. He had recently interviewed a staff person at BECU Covington and was greatly impressed with competence and the fact that any and all agents are trained and capable of handling account issues on a walk-in basis.

Motion: To move FAHA funds and accounts from USBank to BECU

Proposed by: John
Seconded by: Mark
Approved: Yes, unanimous

Jeff brought up the news that Spanaflight is closing its Norman Grier Field location in favor of consolidating its flight school to the Auburn airport.

VP report: John reviewed our status regarding single vs. multi-member LLC structure. The single member structure is notably preferred for all of our needs. John feels much time was wasted in our other documents development due to previous focus on a multi-member structure. A recent meeting including our lawyer and CPA together made very quick progress to identify the Single Member LLC as our best option. Also, the LLC structure can be changed to a multi-member structure at any later time.

Motion: To direct LLC development as a Single-Member LLC structure

Proposed by: Kevin
Seconded by: Andy
Approved: Yes, unanimous

General Discussion: Jeff requested opinions/feedback on the Zoom Budget meeting of Feb.7. This was the first of an every-year Budget meeting. There were 21 homeowners present via zoom. The Budget had been distributed to all homeowners by email prior to the meeting. The consensus at the end of the meeting was unanimous in favor of accepting the budget. The invoice for the year 2023 (\$125) was emailed the next day.

The Board members in attendance are reporting a favorable opinion of the Zoom format for this meeting. The expectation by the Board is to continue the Zoom format for next year’s Budget meeting.

Jeff requested suggestions for “goals and expectations” of the newly scheduled “Social Evening” at the Eversole’s hangar. One suggestion was to project a series of Q & A that would be helpful to homeowners. Greg suggested we keep a tight focus on short series of intermediate themes, identify the themes in an introduction and accomplish a thorough discussion on each subject. Andy suggested we do a walk-through of the PPM document, currently in draft form. The date of Sunday, March 26 was not favorable to all Board members and there was a request to explore moving the date.

Greg Drew shared that he had been renting a tie-down from Rikki for 6 years prior to purchasing his house on taxiway C. He would like to advise the Board to be ready for purchase a year early.

Jonathan Matos introduced himself and his “T” hangar rental experience at Norman Grier Field. He shared his motivation to be part of a solution to make sure the airport continues as an airport. From his experience there are additional renters that would like to help in the purchase if they can.

Mark identified the windsock at the fuel pumps being in a tattered and torn condition. He suggested we explore another windsock gift from the Board to Rikki (previous 2018). John suggested that if it was the same price as before he would be glad to participate.

Motion: To have Mark contact Doug Matuska to duplicate windsock gift order of 2018

Proposed by: John
Seconded by: Tara
Approved: Yes, unanimous

Motion: To adjourn at 9:30 pm

Proposed by: Andy
Seconded by: John
Approved: Yes, unanimous

Respectfully submitted,
Jeff Miller