

7 in attendance (Zoom meeting hosted by Jeff Miller)

**Board Members present:**

Jeff Miller (2012), President c. 206-390-7848

John Tomlinson (2013), VP

Andy Karmy (2017)

Rex MacLean (2018)

Mark Owens (2017)

Shahzad Sattar (2023)

Doug Schmidt (2024)

**Board Members not present:**

Janet Gundlach (even year), Treasurer

Tara Owens (2022) Vice Treasurer

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

**Motion: To approve the Board Meeting Minutes of December 4,2024**

Proposed by: Rex

Seconded by: John

Approved: Yes, unanimous

**Motion: To approve the Board Meeting Minutes of March 5,2025**

Proposed by: Mark

Seconded by: Rex

Approved: Yes, unanimous

Rex brought up his desire to look into airport funding through the federal Airport Improvement Program (AIP). In recent years there has been a major shift in funding availability and range of programs covered. The downside; acceptance of federal funds is not without its “hooks” as there are numerous requirements and expectations once federal funds are accepted. John Tomlinson noted that grants are available from the state without restrictions being placed on the recipient airport. The fact that other homeowners will likely be asking questions along the lines of federal funding is another reason to make inquiry at this time. Rex offered to report on his findings at a later meeting.

Jeff began conversation regarding the request from Susan Berry (DM Escrow) to have a signature page from every homeowner participating in escrow. The purpose of the signature is the acknowledgement that refunds of excess funds will be returned in a lump sum to FAHA and FAHA will be responsible for the individual refunds. The question was brought up as to the necessity of signatures in the first place. This is a question to take up with Shasta Kelley as it is in her expertise.

Mark started the conversation regarding the timeliness of collecting the Airport Purchase Assessment. It is expected that the appraisal panel could come in with their determination of price before the payment window

closes. The question was brought up as to why not wait until the price of the airport purchase is known before beginning the acceptance of fees. If the price came in low, there would be a possibility of reducing the requested assessment. The consensus was that it wasn't prudent to wait to collect the funds because of potential time conflicts trying to manage the purchase while at the same time shepherding the collection process. Additionally, we need to collect an excess amount as the exact closing costs are not known. We will still need to refund money with either approach.

**Motion: To approve the collection of the Airport Purchase Assessment of \$45k to begin April 21<sup>st</sup> for 30 days, ending on May 21<sup>st</sup>.**

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

**Motion: To adjourn at 8:34 pm**

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

Respectfully submitted,  
Jeff Miller