

13 in attendance (Meeting hosted by Dick and Robbi Broussard)

Board Members present:

Jeff Miller (2012), President c. 206-390-7848
John Tomlinson (2013), VP
Janet Gundlach (even year), Treasurer
Tara Owens (2022) Vice Treasurer
Mark Owens (2017)
Andy Karmy (2017)
Rex MacLean (2018)
Doug Schmidt (2024)

Board Members not present:

Andrew Rerecich (2025)

Guests:

Dick and Robbi Broussard
Leone Tomlinson
Susan and Brad Atkinson

The meeting was brought to order at 7:42 PM by Jeff Miller.

Motion: To approve the Board Meeting Minutes of August 10, 2025

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

Treasurer's Report: Janet reported a fund of \$11,000 in the FAHA accounts held at BECU.

Andy is stepping down from the Board due to his family move to Bellingham. His seat will have to be filled at the Annual Meeting, October 5, 2025. Andy has been an important part of our new documents committee work for a number of years. We will all miss him.

The return of the unused funds from the purchase of the airport was discussed. We still have July lawyer fees expected in the next week. It was decided to delay refunds until the next billing cycle so that lawyer fees pertinent to the airport purchase can be paid and subtracted from the holding escrow account. Susan Berry will cut individual checks for refunds once the refund total is known.

Jeff reminded everyone that Sunday, October 5 is the date for our Annual Membership meeting and picnic. Eric and Suzanna have volunteered their hangar for the event.

The updated bylaws were attached to the agenda email for Board review. There was a typo correction pointed out by Rex. There was discussion regarding the word "hazard" with no changes requested. For the updated bylaws to be voted on at the Annual Meeting, the proposed amendment needs to be made available to the membership before September 6, 2025. Our bylaws require a 30 day-notice of the agenda item to the membership for a change to the bylaws. For an amendment to pass the vote needs to be greater than 50% of a quorum of members. The following explanation of the changes will be part of the message to the homeowners:

- 1) Bylaws (with changes, changes accepted, changes accepted pdf are attached) with the following changes made (prepared by JT):
 - Multi-member to Single Member: Correct the bylaws to reflect the change from a multi-member to single member LLC.
 - Ownership Clarity: Definitions now reflect that Crest Airpark is now held by New Crest Airpark, LLC and not some future event.
 - Governance Boundaries: New language in Articles IV and VI ensures that delegation of duties does not extend to LLC governance unless explicitly authorized.
 - Financial Transparency: Resale certificates now include a broader scope of disclosures, and a new clause in Article VII affirms the legitimacy of using FAHA funds for LLC-held assets.
 - Future-Proofing: These changes anticipate downstream needs and provide clearer guidance for future boards and administrators.

Motion: **To accept the Bylaws as drafted for presentation to the full membership for a vote at our Annual Membership Meeting / Picnic; Sunday, October 5**

Proposed by: John

Seconded by: Andy

Approved: Yes, unanimous

Rex requested FAHA lawyer fees back to 2010 be included to the airport purchase and to be reimbursed to the FAHA treasury. Doug expressed concern that lawyer fees incurred prior to the start of the purchase process (notice of intent to sell delivered from Rikki) were not strictly related to the purchase of the airport, and therefore could not be paid out of escrow (funded by the One-time Airfield Purchase Assessment in the Association Agreement. Rex requested that we contact the lawyer to investigate, but other board members expressed concern over the seemingly unnecessary cost incurred by speaking with the lawyer.

Motion: **To NOT contact the FAHA lawyer regarding whether it is acceptable to retain lawyer fees from 2010 onward as costs expressly for the purpose of purchasing of the airport.**

Proposed by: John

Seconded by: Andy

Approved: Yes, 8 to 1

Motion: **To adjourn at 8:10 PM**

Proposed by: Andy

Seconded by: Tara

Approved: Yes, unanimous

Respectfully submitted,
Jeff Miller