

**FAHA Board Meeting**

February 26, 2024

11 in attendance (hosted by Dick & Robbi Broussard)

**Board Members present:**

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

**Board Members absent:**

- Shahzad Sattar (2023)

**Guests present:**

- Dick & Robbi Broussard
- Leone Tomlinson

The meeting was brought to order at 7:47 PM by Jeff Miller.

Minutes of January 15, 2024 BOD Meeting were made available on line and at the time of this meeting. After review of the minutes a motion was made to accept the minutes:

**Motion: To accept the Minutes of the Jan. 15, 2024 BOD Meeting**  
 Proposed by: John  
 Seconded by: Andy  
 Approved: Yes, unanimous

Jeff opened discussion regarding the proposed Bylaws amendments made necessary due to the change from multi-member LLC. to single-member LLC. The proposed textual change was completed by Shasta Kelley, our lawyer, with some word choice changes by the Documents Committee. She changed the preamble and subsection 2.5.1 to support the change from a multi-member LLC to a single-member LLC. Below is a summary of all the changes from the previously approved bylaws:

Change the Preamble and subsection 2.5.1 to reflect single-member LLC	Shasta
Change 'New Crest Airfield' to 'New Crest Airpark'. Reverses a change made by Shasta.	Jeff
Change 'Corporation' to 'FAHA' to improve readability of subsection 2.5.1.	Jeff
Numerous grammar and formatting corrections.	Shasta

Further discussion focused on the when and how to present the amendment to the Membership. It was decided the Membership will receive digital copies of the original and amended text by email along with the

announcement of the vote deadline. Physical ballots will be delivered by mail with a return mail envelope; one envelope per household. Signatures will be requested to validate the vote.

**Motion: To accept the Proposed Bylaws Amendment for membership vote.**

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

Jeff asked if any Board members were interested in reopening discussion regarding the LLC Operating Agreement. The Operating Agreement had previously been submitted and approved. All members were satisfied with the LLC Operating Agreement as it stands.

Jeff asked when should we register our LLC with the state of Washington? Discussion followed with consensus that we were ready at this time. The cost of processing the application will be \$200 for online completion of forms.

**Motion: To process the initiation documents of “New Crest Airpark” at earliest convenience.**

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

Jeff asked when would be a good time to begin taking signatures on the Association Agreement (AA). At the previous Board meeting, John suggested the signing could begin any time after Shasta Kelley’s completion of the signature page. All Board members were enthusiastic for a “kick-off” party as a social event to include AA signing by membership. The closing date for signatures was talked about with one suggestion being January 1 of 2025. The discussion was tabled awaiting the completion of the document.

Arthur Berkell submitted a question asking if the Board could set up to accept Zelle payments for dues and other fees. Jeff looked into the possibility with BECU and found it is available with no fees to either party. We just have to set up the account. Jeff and Janet volunteered to set up the account.

John began discussion regarding the status of the King County Comprehensive Development plan. The plan identifies the Urban Growth Areas from which Crest Airpark is excluded. There was an informational public meeting on February 16<sup>th</sup> attended by Jeff. The presentation at the meeting confirmed no King County projects that would impact Crest at this time. The zoning for Crest Airpark is expected to stay the same RA5 SO (semirural residential, one house per 5 acres with a “special overlay” due to the airport). The next zoning review will not be scheduled until 2044.

**Motion: To adjourn at 9:01 pm**

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

Respectfully submitted,  
Jeff Miller