

FAHA Board Meeting

May 2, 2024

14 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)
Shahzad Sattar (2023)

Guests present:

Dick & Robbi Broussard
Leone Tomlinson
Riley & Brianna Evetts

The meeting was brought to order at 7:45 PM by Jeff Miller.

Minutes of February 26, 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 February 26, 2024 BOD Meeting

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

Jeff thanked all of the guests for attending the meeting. Special thanks to Robbi and Dick Broussard for hosting the meeting. Also special thanks to Riley and Brianna Evetts, new homeowners on the airpark.

As per last board meeting motions, John and Jeff, through the Washington State Government (wa.gov) website, created the "New Crest Airpark, LLC"; effective as of 03/06/2024. Still to be addressed is the new federal Beneficial Ownership Information (BOI) reporting (see [Beneficial Ownership Information Reporting | FinCEN.gov](#)).

Jeff opened discussion regarding the timing and dates for initial Association Agreement (AA) signatures. Each signature requires a notary stamp. Janet has made application to become a notary and is only waiting for her requested federal surety bond to arrive. At that time, she will be a qualified notary. After discussion of various start and end dates for AA signatures the last week in June to the 30th of September were agreed upon. It was also the desire of the Board for any and all members to have a "signing party" on the kickoff date for signatures, location to be determined.

Motion: To initiate the Association Agreement signing period from Sunday, June 30, 2024 an to end the signing period Monday, September 30, 2024. To also make the Association Agreement available to each homeowner at least 2 weeks prior to the start date.

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

Mark brought up his conversations with some homeowners desiring to begin community volunteering. The volunteering was seen as an opportunity to come together as a community. The more shared community enterprises would lead to stronger community bonds. Mark expressed a desire to create a database of homeowners that would sign up and also identify any personal skills. An immediate list of possible volunteer arenas could include; mowing, weed control, clean up, fuel farm management.

John joined the conversation with a model of Board involvement that would assign individual Board members to areas of airport responsibilities. His shortened outline:

- 1) Board President; overall management and coordination
- 2) Board Member 1; manage hangar rentals
- 3) Board Member 2; fuel farm management
- 4) Board Member 3; maintenance
- 5) Board Member 4; treasury
- 6) Board Member 5; finance
- 7) Board Member 6; technology

In John's model of Board responsibilities there could be areas of volunteerism from the homeowner community in each of the Board Member areas of responsibility.

Favorable discussion regarding volunteering came up against the challenge of timing. Any action at present was seen as distracting from our airport purchase, thus too early for any action by the Board. Questions also arose around liability insurance and the use of volunteers.

Mark volunteered his efforts to currently begin a discussion on the FAHA website regarding community volunteering.

Mark brought up for discussion, moving forward with setting up an escrow account to accept \$45k at the time of Association Agreement signatures. Tara offered to take over responsibility for communication with escrow companies including Wendy Lemieux of CW Title and Escrow. She will report back to the Board with recommendations.

Motion: To adjourn at 9:01 pm

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

Respectfully submitted,
Jeff Miller