

11 in attendance (hosted by Robbie and Dick Broussard)

**Board Members present:**

Jeff Miller (2012), President Telephone 253-639-1915  
John Tomlinson (2013), VP  
Janet Gundlach (even year), Treasurer  
Andy Karmy (2017)  
Rex MacLean (2018)  
Anum Ahmed (2021)  
Tara Owens (2022)

**Board Members absent:**

Mark Owens (2017)  
Kevin Mayes (2020)

**Guests present:**

Dick & Robbie Broussard  
Leone Tomlinson  
Shazad Sattar  
Greg Drew

The meeting was brought to order at 8:12 PM by Jeff Miller.

Thank you to Dick and Robbie Broussard for hosting our meeting and a welcome to our guests.

The first order of business was the election of officers. The following positions were filled:

President: Jeff Miller  
Vice President: John Tomlinson  
Treasurer: Janet Gundlach  
Vice Treasurer: Tara Owens

Jeff reviewed the voting results and challenges regarding the Annual Meeting vote to approve amended Bylaws. This was the first vote of the membership, in a number of years, that required a quorum to legitimize the vote. We approved the amendment with the vote tally at 69 “for” and 4 “against”. We had our quorum at 54 votes. There was also a successful effort made to gather proxies from the membership that were unable to attend the meeting. This started with an email of the proxy ballot but follow-up telephone calls and personal visits were important to increase membership participation.

Jeff brought up the question of revisiting the idea of an airport contingency/bridge purchase loan in light of the recent increases in property taxes. After discussion there was no interest in formalizing a contingency loan withing the Association Agreement (AA) document.

John took over discussion of AA document status. There was explanation of what constitutes a “buildable lot”. There are historically a few properties that contain more than one lot to have enough room to build both a house and a hangar. The homeowners have always been considered as one lot for the purposes of annual airport fees and this designation will could be codified in the AA document although this may not be necessary. For the three parties involved, they can elect to simply participate using one lot. This would mean any other lots would be ineligible for airport access unless they joined it later. The situation is academic for the Endres property (lots 2-1 and 2-2) as they already have a hangar and house spanning both lots. The Selbys own three lots, 2-3 through 2-5. A hangar already spans lots 2-4 and 2-5. Lot 2-5 was created through a lot line adjustment. The north one-half was added to Tim Alentiev’s lot, 2-6, leaving half of a lot to the south. The Selby lot 2-3 is a likely location for a house thus making it unusable for a hangar. Should a hangar somehow be built there or the lot be used for tie-down, then Selby would need to add that lot. The third owner with multiple lots is Robert Hoelzen. One lot already has a house and hangar on it. The other lot is fairly small at about 14,000 square feet although it has been used for tie-down by renters or friends.

**Motion:**           **To adjourn at 9:40pm**  
Proposed by:    Andy  
Seconded by:    John  
Approved:        Yes, unanimous

Respectfully submitted,  
Jeff Miller