

Hosted by Eric and Suzanna Eversole in their hangar on “1” Taxiway: at least 68 participants including guests coming from 43 airpark homes. The meeting was brought to order at 4:23 pm by Jeff Miller.

Board Members currently serving:

- Jeff Miller (2012), President
- John Tomlinson (2013), VP
- Janet Gundlach (even year), Treasurer
- Tara Owens (even year), Vice-Treasurer
- Andy Karmy (2017)
- Mark Owens (2017)
- Rex MacLean (2018)
- Kevin Mayes (2020)
- Anum Ahmed (2021)

Shahzad Sattar has volunteered to join the Board as a new member. The slate of 4 members volunteering for the 2023/2024 Board were voted in by acclamation:

John Tomlinson (currently serving as Vice-President)
Andy Karmy (currently serving in “Documents & Legal Committee”)
Mark Owens (currently serving in “Documents & Legal Committee”)
Shahzad Sattar new to the Board

The Treasurers Report:

Present balance:	\$41,892
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Jeff Miller welcomed new members to our community:

Jeff & Margaret Long (taxiway J)
Andrew Rericich & Alicia Uehling (taxiway A)
Mark & Michelle Vittitow (taxiway E)
Rob and Andrea Larson (East Side taxiway)

Jeff reviewed some of the last year accomplishments of the Board:

- 1) With guidance from our lawyer, Shasta Kelley, and our CPA, Rick Oliveira the Board chose to change the LLC to “Single Member” vs “Multi-Member”. This change allows a considerable simplification in the governance of the LLC.
- 2) The first annual Budget meeting was held as a zoom meeting to the full membership. The budget as presented was previously approved by the Board. It was distributed by email to the full membership prior to the Budget meeting and subsequent acceptance.
- 3) The Board approved the migration of FAHA funds from US Bank to BECU. When the two were compared, BECU was quite impressive in its support staff. Along with the movement

of funds, the position of “Vice-Treasurer” was established and Tara Owens has volunteered to take the position.

- 4) After full Board review, the “Purchase Participation Memorandum” was presented by email to the membership. This is the large document that shares the story and expected process behind the purchase of Crest Airpark. The Association Agreement was presented in draft form and is expected to be completed by the end of 2023. Both of these documents are currently available on our website: www.cresthomeowners.com
- 5) John Tomlinson put together a review of documents under the title of “Governance: How will we be organized?”. This document was first presented in the August 21 Board meeting.

John Tomlinson presented a PowerPoint (available on website: [2023 Annual Meeting PowerPoint](#)) review of the airport purchase and governance. This was followed by open discussion with the members. Some interesting take aways from this discussion:

- Should we collect \$45,000 even if the cost to purchase were less? Any excess funds should be put toward maintenance/improvements. The near unanimous response was yes.
- Should we make the initial late opt-in fee premium \$10,000 or \$5,000? The near unanimous (2 in favor of the lower, \$5,000) response was yes to the \$10,000 figure.

Motion: **To adjourn at 5:42 pm**
Proposed by: Bill Juranich
Seconded by: Arthur Berkell
Approved: Yes, unanimous

The picnic that followed was full of food and conversation.

Respectfully submitted,
Jeff Miller

Family and Individual Attendance:

- 1) Janet Gundlach
- 2) John & Leone Tomlinson
- 3) Dave & Tamara Nason
- 4) Jeff & Ellie Miller
- 5) Jim & Andrea Chay
- 6) Tom Osmundson
- 7) Rick & Rachel Mangus
- 8) Ethan Mehl
- 9) Jeff & Margaret Long
- 10) Bill & Maggie Jones
- 11) Jane & Greg Drew
- 12) Doug & Nadya Matuska
- 13) Rodney Claus
- 14) Rebekah Butler (guest)
- 15) Mark Owens
- 16) Loren Kutz
- 17) Mark & Brenda Lee
- 18) David Lehman
- 19) Carol Poschwatta
- 20) Todd Cameron
- 21) Rex MacLean
- 22) Kevin & Brittany Mayes (and family)
- 23) Andy Karmy
- 24) Katie Swickard
- 25) Suzanna & Eric Eversole
- 26) Bill Juranich
- 27) Nathan Kleven
- 28) Dan Cullman
- 29) Mike Hanson
- 30) Dale & Debbie Leyde
- 31) Jerry & Jan Paterson
- 32) Lyne & Arthur Berkell
- 33) Theresa White
- 34) Stephanie Tandberg
- 35) Mike & Charlene McGahan
- 36) Diane Murphy
- 37) Mary Ann Lebold & Dale Weir
- 38) Rob & Andrea Larson
- 39) Rebecca Larson (guest)
- 40) John Larson (guest)
- 41) Jonathan Matos (guest)
- 42) Andrew Rerecich

- 43) Howard Davenport
- 44) Molly & Keith Littlefield
- 45) Shane Davies & Stacey Smythe
- 46) Jerry & Jan Paterson
- 47) Terry Risman

Families represented: 43

Total attendance including guests: 68