

FAHA Board Meeting**September 28, 2021**

8 in attendance via Zoom (hosted by Jeff Miller)

Board Members present:

Jeff Miller (2012), President

Telephone 253-639-1915

John Tomlinson (2013), VP

Mark Owens (2017)

Keith Hendrickson (2017)

Rex MacLean (2018)

Kevin Mayes (2020)

Board Members not present:

Jo Wiggum (2020), Secretary

Janet Gundlach (even year), Treasurer

Andy Karmy (2017)

Guests:

Anum Ahmed

Mary Ann Lebold

The meeting was brought to order at 7:32 by Jeff Miller.

The Board welcomed guests; Anum and Mary Ann

Motion

Proposed by: John Tomlinson

Seconded by: Kevin Mayes

Motion made: Accept the minutes of our 9-20-2021 Meeting.

Approved: Yes, unanimous

Jeff shared the news that the Smithhart house on Taxiway D has sold to Matt and Tara Owens. They fly a Cessna 177 and are looking forward to living on Crest.

John began the discussion of the "FAHA Intent to Purchase" document with a background discussion of the PPM and Association Agreement documents that are near completion. Each of the previous documents was developed with the guidance of legal-council with the intent to bind the home owner properties to the airport at the time of airport purchase; to lock down the lots and their future owners to airport purchase and maintenance support of the airport. There are many ways to eventually come to airport ownership, and with the "FAHA Intent to Purchase" as a new document it is important to have a consensus in the Board as to which path to ownership are we to follow.

Kevin stated his primary goal in developing the document was to create a "minimum viable product" to put in front of homeowners. The signature portion of the document can be reevaluated.

Rex recommended a new title, "Memorandum of Understanding" as that represents the usefulness of the document.

Keith agreed the proposed name fit the purpose of the new document. The homeowners should know that there are more documents to follow.

Kevin proposed a framework of understanding: 1) Prepurchase, or Intent = this document.
2) Commitment = the PPM and Association Agreement.

Mary Ann was asked to share her view. She feels a sense of urgency to get documentation in front of the homeowners to dispel rumors and false understandings of facts.

The Board agreed the document as written needs some changes. The document should then be presented to the membership for discussion to occur at the Annual Meeting, October 10. It is expected that additional discussion will be accomplished with individual, taxiway by taxiway, or small group meetings followed by commitments to purchase.

Keith made a request regarding the website, that first page information should contain: Meeting Minutes and Realtor information similar to the old website.

Motion

Proposed by: Keith Hendrickson

Seconded by: John Tomlinson

Motion made: To adjourn at 8:42 pm

Approved: Yes, unanimous

Respectfully submitted,

Jeff Miller