

SHOA BOARD MEETING MINUTES - #87

September 14, 2021, Ann Scott's Hangar

Meeting Call To Order: 7:00 PM

Attendance:

Linda Hatfield
Jerry Ludwig
Greg Scholand
Ann Scott
Kate Comer

Minutes: Minutes from last meeting (June 15, 2021) approved.

Treasurer's Report

- Outstanding invoices will receive second notices in October.
- Final developer lot has closed. Shop/hangar is still for sale.
- Treasurer's Report accepted.

Maintenance Report

- Paving company will be in the neighborhood the week of October 18 to retouch roads and address crack near tie-down taxiway.
- This winter's snow removal contract will be same as last winter.

Design Review Committee Report

- Since last meeting, Board approved shed at 6 O'Hare and tree removal at 3 Mile High, 25 Logan, 31 Logan, 21 Logan, and 6 O'Hare.
- Several hangar plans anticipated. 16 Logan may add Aviation Rights.
- Construction still in progress: 2 Dullas Run, 4 La Guardia, 3 Logan, 5 Mile High.

No Old Business

New Business

- Aviation Right of Way message awaiting completion of sign installation and painting.
- Board project for 2021/22: Develop plans and quotes for maintenance of front entrance, to be presented at 2022 Annual Meeting for discussion and vote.
- Board project for 2021/22: Modify proxies for Annual Meeting, to possibly include:
 - e-proxies, digital signatures, faxed or scanned proxies,
 - clarification that unsent proxies are not automatically assigned to the Board
 - summary of what will be voted upon

Next Meeting: Tuesday October 26, 7pm, Greg Scholand's house

Meeting Adjourned: 8:30pm