

Independence **A**irpark **H**omeowners **A**ssociation  
Board of Directors  
Work Session Agenda

22 February, 2024

7:00 pm

EAA Chapter 292 Hangar

- 7:00 pm Welcome, Call to Order, and Comments from Members
- 7:10 pm Residential Through the Fence Agreement update
- 7:25 pm Review and Revise IAHA Operating Practices
- Discuss routine operating procedures
  - Research, catalog, and develop IAHA operating policy document
  - Distribute workload:
    - Homeowner's Database -
    - Roster -
    - Insurance - Tom Turnbull
    - 501(c)4 rules - Lee Nielson
    - Web site -
    - IAHA Policy Document -
    - Elections -
    - IAHA Documents -
  - Minimize executive sessions
  - Solicit meeting agenda items
  - Record meeting audio
- 7:35 pm Overhaul the Financial System
- Develop detail budget (provide to homeowners after approval)
  - Revise spending/reimbursement procedures
  - Plan for an independent audit at year-end
  - Plan for annual financial report to homeowners
  - We are a 501(c)4 - How it affects us.
- 8:20 pm Discuss the 2023 Taxiway Usage Policy
- 8:30 pm Adjourn