

# AGENDA

Annual Meeting on October 15, 2011

Board of Directors: **Norm Rainey**, President; **Wayne Wineland**, V.P.; **Jerry Pryce**, Sec/Treas ; **Debbie Draeger**, **Frank Rush** (deceased), Members  
Architectural Committee: **Kip Hanson**, Chairman

- I. Call to Order: Welcome, Thanks to EAA 292, for the use of hangar. Introduction of new homeowners.
- II. Approve 2010 Minutes: (Copy attached)
- III. Treasurer's Report: (Copy attached)
- IV. Maintenance Committee: Need a Chairman to coordinate. Mowing and maintenance has been performed by Richard Koida with some assistance from Gary Brown for past few years.
  
- V. **OLD BUSINESS**
  1. Taxiway Repairs/Status
  2. Lot Mowing Update
  3. NPHOA info will be posted as a page on the IAHA site
- VI. **NEW BUSINESS**
  1. Updating of email addresses and contact information for Association notifications and billings.
  2. Increase in Ingress/Egress fees to \$210/yr
  3. ISAS Update
  4. Status of taxiway funds
  5. Maintenance of ditches and areas adjacent to properties.
  6. Next HOA Meeting scheduled for October 20, 2012
  7. **Election of Officers:** Elect (3) for a 2 year term.