

# Board of Directors Meeting

*June 10, 2015*

Members of the Board met at Norm Rainey's home at 3:00 PM

Present: Norm Rainey, Bruce Patton, Bob Watkins, Don Draeger and Judi West

Meeting was called to order.

- The Board received a letter from ODA dated April 16, 2015, providing summary compliance guidance. This is not new and we previously sent the letter via email to our members. ODA did mention definitions of commercial activities.
- Don presented a draft for conflict resolution between homeowner members. This will be discussed at the October annual meeting to determine if members feel a resolution document should be included in our by-laws.
- Bob presented a bid from Salem Seal Coating to perform crack filling and sealing of Foxtrot taxiway. It was agreed to proceed.
- Bruce and Judi said they would be willing to serve another term as Treasurer and Secretary respectively.
- Due to Minet's technical server problems over the past week, a timely notice of this Board meeting did not get out to our members.

Meeting adjourned at 4:20 PM.

Submitted by:

Judi West  
HOA Secretary