

## Huber Airpark HOA Meeting Minutes

The meeting was called to order at 6pm on March 25, 2015.

Derrick Smith opened with the meeting rules and objectives of the discussions to follow. The state of the runway was presented by several speakers with opportunity for questions.

Joe Hudson spoke of repairs and problems found while investigating runway. It was observed that some areas of the runway had no base under the asphalt.

Joe Power reminded us of the years of service this runway has provided.

Tom Freeman TXDot engineer discussed repair options including drainage and ways to surface runway so that water will not collect on or adjacent to runway.

Chuck Woods discussed a 600+ housing development that will require drainage easement and what that means to Huber Airpark.

Al Andrews presented treasury report with over \$32,000 currently in the account.

A runway committee was proposed and filled with these members: Joe Hudson, Joe Power, Chuck Woods, Pat Pence and Derrick Smith. They will investigate runway options for repair and get back to membership at next HOA meeting.

Nominations for new board members were voted upon and the new Huber HOA Board members are:

President	Al Andrews
Vice Pres.	Pat Pence
Treasurer	Irvin Sahni
Secretary	Chuck Woods
At Large	Derrick Smith

Meeting adjourned at 7:23pm.