

**Minutes of the Annual Meeting of
The General Membership of the
Huber Airpark Homeowners Association**

April 4, 2017

Call to Order: The annual meeting of the General Membership of the Huber Airpark Homeowners Association was held at 597 Beechcraft Lane, Seguin, Texas, 78155, pursuant to call by the Board of Directors.

Directors Present: Randy Starbuck, Derek Smith, and Joe Power

Directors Absent: Joe Hudson and Tim Hennessey

Call to Order: The meeting was called to order at 6:06 p.m.

Introduction and Opening Remarks: The members of the Board of Directors were introduced. Randy Starbuck chaired the meeting and reminded to complete the sign-in and contact information sheets.

Financial Report: Derek Smith presented the financial report. A copy of the financial statement and balance sheet were presented and will be kept on file with at Veracity Aviation.

New Business:

Drainage Repairs: Derek Smith provided an update and current status regarding the on-going drainage repairs. The project should be complete before the end of spring so we can begin the repair and resurface of Beechcraft Lane.

Beechcraft Lane Repair and Resurface: The estimated cost to repair and resurface Beechcraft Lane is in the \$100,000 range. The association does not currently have the money available to make that repair. It was moved and seconded that the board of directors obtain bids for the repair and resurface of Beechcraft Lane. Once those bids are in, then the HOA will come to each property owner to gain consensus on a one-time "per lot" assessment to cover the cost of the project. After we obtain general consensus from the property owners, we will collect a one-time "per lot" assessment specifically for the repair. The estimated "per lot" assessment will be in the \$3,000-\$3,500 *per lot* range.

Dues Increase: Because of the continuing requirement for infrastructure repairs, the membership agreed that there is a need to set up an infrastructure fund for future long-term requirements such as runway repairs and resurfacing, airfield lighting, etc. The current financial

resources of the association are woefully inadequate to cover the cost of operating, maintaining, and improving the airpark.

To “jump start” the arduous process of saving for future needs, the membership voted to increase the annual dues assessment from \$450 per year to \$900 per year, effective on 1 January 2018. The additional funds will be set aside to help offset future infrastructure costs.

Lawn Maintenance: HOA members were reminded that there is an available lawn mowing service that costs \$30 per mowing and that Kim Dumore at Veracity Aviation manages the program. If you want your lawn care provided by the Airpark Groundskeeper, then contact Kim.

Drag Racing on the Runway: Drag racing on the runway is now a safety issue and will no longer be tolerated. If you’ve been guilty in the past, don’t be in the future. If you have never drag raced on the runway, good for you.

Election of Directors: Randy Starbuck, Derek Smith, Joe Power, Joe Hudson, and Tim Hennessey were elected to serve one-year terms on the board of directors.

Guest Speaker: Terry Ross, our local AOPA representative, informed residents that he hosts Pilot Talk discussions every fourth Tuesday of the month at the Veracity Hangar and encouraged attendance. The next one is scheduled for Tuesday, April 25th. Terry also hinted that the residents consider hosting some sort of Huber Air Park Open House. Terry believes through better exposure and awareness, we can obtain more “local love” for our airport and for general aviation. Terry suggested that by inviting the public out to the airport to have a look around, we can give the public an opportunity to look for themselves, to see and enjoy the fascinating variety inherent in general aviation, and to learn about the good deeds performed, the business conducted, and the public safety functions made possible.

Adjournment: The meeting adjourned at 6:38 p.m.
