

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

**May 8, 2018**

**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, Joe Power, and Tim Hennessey

**Directors Absent:** Joe Hudson

**Call to Order:** The meeting was called to order at 5:00 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:**

**Dues Increase:** The increase in annual dues assessment from \$450 per year to \$900 per year was effective on 1 January 2018. The new amount will be reflected in the 2018 dues invoice which should be sent out in October.

**Lawn Maintenance:** HOA members were reminded that if they wanted your lawn care provided by the Airpark Groundskeeper, then contact Kim Dumore at Veracity Aviation.

**Beechcraft Lane Resurface:** Members received a status report and update on the planned resurface of Beechcraft Lane. During the status report there was discussion regarding speed bumps on the new Beechcraft Lane. Although no decisions were made, the consensus was no speedbumps.

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

**Adjournment:** The meeting adjourned at 5:45 p.m.

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