

**Minutes of the Board of Directors Meeting  
Huber Airpark Homeowners Association**

**March 17, 2022**

**Call to Order:** A Huber Airpark Homeowners Association Board of Directors (BOD) meeting (held at 597 Beechcraft Lane, Seguin, Texas, 78155) was called to order at 5:40 p.m. on March 16, 2022.

**Directors Present:** Randy Starbuck, Derek Smith, Joe Power, and Gordon Schroeder

**Director Absent:** Tim Hennessey

**Financials:** Derek Smith presented a good rundown on the financial situation at the airpark. The association has about \$59,000 in savings and \$31,000 in checking. Six property owners are still in arrears for 2021 dues.

**Bonus to Kim Dumore:** The BOD unanimously agreed to present a \$500 gift to Kim Dumore of Veracity Aviation for always being willing and happy to “do more” for the Huber Airpark Homeowners Association.

**Capital Improvement Plan:** The bulk of the meeting dealt with the capital improvement plan for Huber Air Park.

**Runway: Lights, Crack seal, topcoat, renumber, and paint:** There was a lengthy discussion regarding the status of the runway. We have already begun our project to beef up the runway shoulders with crushed asphalt. Once the new shoulder is in place it will need to be stabilized. Derek Smith agreed to get an estimate from Ameriseal to crack seal, topcoat, renumber, and paint the runway. Our efforts to obtain aircraft lighting from another airport have been unsuccessful. We still need new low-voltage LED lights and fixtures. We will continue to explore options for our needed lighting upgrades.

**Security:** The airpark is being surrounded with high density single and multi-family subdivisions and housing. Over two-thousand new homes are planned for the immediate vicinities on the four sides of the airpark. Joe Power agreed to get estimates on ranch-style fencing around our perimeter as well as a new gate for the north end of Beechcraft Lane.

**Beacon and windsock Relocation.** Joe Power and Derek Smith agreed to get an estimate from the city and a contractor to build an appropriate tower-like structure for our beacon and windsock.

**Underground Utilities at the north end of the air park:** GVEC has requested an easement between Rudeloff Road and the north end of the runway to bury their utility lines. Their drawing conflicts with the Bitterblue plat for the Walnut Springs subdivision on the north and east sides of the airpark. Derek Smith agreed to make sure the GVEC plan is workable with the city of Seguin’s current plan to relocate a portion of Beechcraft Lane as well as the Bitterblue plan to relocate a portion of Huber Road.

**Next Property Owners Meeting:** The next property owners meeting is planned for Tuesday, April 19<sup>th</sup> at Hangar 25 (597 Beechcraft Lane) at 5:30 p.m.

The meeting adjourned at 6:45 p.m.