

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

**May 5, 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 5:30 p.m. on May 5, 2022.

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

**Director Absent:** None

**BOD Officer Assignments:** Randy Starbuck, President; Gordon Schroeder, Vice-President, Todd Walker, Secretary; and Derrick Smith, Treasurer.

**By-Laws Review and Update:** A decision to review our by-laws and deed restrictions for possible changes and updates will begin after the special meeting on June 15<sup>th</sup>.

**Capital Improvement Plan:** A decision was made to call for a lot owners meeting on Wednesday, June 15<sup>th</sup> for the purpose of voting on a \$7,500 per lot assessment for capital improvements.

**Special Meeting:** Because the deed restrictions require all lot owners be notified of the special meeting, a decision was made to personally contact each of the owners. Lot owner assignments are outlined in the attached color-coded contact list.

**Next Property Owners Meeting:** The special meeting is scheduled for Wednesday June 15<sup>th</sup>, at Hangar 25 (597 Beechcraft Lane) at 5:30 p.m.

The meeting adjourned at 6:35 p.m.