

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

July 14, 2022

**Call to Order:** A Huber Airpark Homeowners Association Board of Directors (BOD) meeting (held at 667 Beechcraft Lane, Seguin, Texas, 78155) was called to order at 5:30 p.m. on July 14, 2022.

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

**Director Absent:** Todd Walker

- **Lighting.**

- We received an excellent presentation on the status of our lighting project which is well underway. The Continuous Current Regulator (CCR) is fully operational. We also observed a demonstration of the effectiveness of the CCR with a functioning light fixture. Next, we discussed the required under taxiway boring and sleeves needed to facilitate wiring the new fixtures.
- A motion to expend up to \$30,000 on Isolation transformers, transformer boxes, wire, cable connection kits, lamps, gaskets, globes, and other selected electrical supplies passed by acclamation. Joe Power will use his credit card to order the equipment and supplies and will be reimbursed by the homeowners' association.

- **Runway Maintenance**

- The board of directors narrowed down the possible runway surface treatments from an exhaustive list found in FAA Circular 150/5370-10H to five contenders:
  - P-608, Emulsified asphalt seal coat;
  - P-626; Emulsified Asphalt Slurry Seal Treatment,
  - P-629 Thermoplastic Coal Tar Emulsion Surface Treatments,
  - P-631; Refined Coal Tar Emulsion with Additives, Slurry Seal Surface Treatment; and
  - Special Specification 3028, Frictional Asphaltic Surface Preservation Treatment. Joe Power presented a detailed explanation of these five different treatments including observations made at various airports for on-sight evaluation of these applications.
- At the next board of directors meeting we'll settle on a contractor for our runway surface treatment.

- **HOA Budget**

- Gordon Schroeder agreed to obtain three competitive bids for our airpark waste collection.

**Next Board Meeting:** To be determined.

The meeting adjourned at 7:30 p.m.