

Minutes of the Board of Directors Meeting Huber Airpark Homeowners Association

August 24, 2022

Call to Order: A Huber Airpark Homeowners Association Board of Directors (BOD) meeting (held at 597 Beechcraft Lane) was called to order at 5:30 p.m. on August 24, 2022.

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

Director Absent: Todd Walker

• Financials

○ Checking		
▪ Current Balance:	\$127,499.90	
▪ Pending Deposit:	<u>\$ 26,340.00</u>	
▪ Sub Total:		\$158,399.90
○ Savings		\$ 72,525.87
○ Accounts Receivable		<u>\$ 78,960.00¹</u>
○ Total		\$305,325.77

¹We have six property owners comprising 9.5 lots in arrears for the special assessment.

- **Lighting.** We have spent \$27,393.72 on the lighting project. Transformers, fixtures, lamps, etc. are ready to install. Our building is finished and ready to move to the airport. Wire “pulling” is underway.

• Runway Maintenance.

- The board settled on the TxDot approved, Special Specification 3028, Onyx® Frictional Mastic Surface Preservation Treatment to be applied by Little Manufacturing of Abilene, Texas. The next step will be an onsite inspection and final bid from the vendor. At that time, we will inquire how to best offer property owners the opportunity to “piggyback” on the contract for coating their asphalt “taxiways” from individually owned hangars to the runway.
- Derrick Smith will explore options to finish out the crushed asphalt “shoulders” at the north end of the runway.

- **Runway Striping and Numbering.** Joe Power is gathering quotes for painting the numbers and stripes on the runway following the topcoat.

- **Trash collection.** Gordon Schroeder presented three competitive bids for our airpark waste collection. The board agreed to pursue the offer from Tiger Sanitation from San Antonio, Texas with a 6-yard dumpster picked up twice a week. Once we’ve read the “fine print” of the current and proposed contracts, we will finalize the deal.

Next Board Meeting: To be determined.

The meeting adjourned at 6:30 p.m.