

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

February 28, 2023

**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 February 28, 2023.

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

**Director Absent:** Todd Walker

- **Financials**

○ Checking	\$137,407.74
○ Savings	\$ 72,562.44
○ Accounts Receivable	<u>\$ 7,680.00<sup>1</sup></u>
○ Total	\$217,650.18

<sup>1</sup>Does not include the \$29,000 in 2022 HOA dues that have not, yet, been billed.

- **Lighting.** It's time to remove our old lighting. Derrick Smith agreed to bring in the required equipment of remove the old runway lighting. Randy Starbuck will ask Joe Power to "depower" the old lights to facilitate the safe removal.
- **Runway Maintenance.** Little Manufacturing is still on track to begin our runway crack seal and topcoat at the end of March or early April. The cost for that contract is estimated at \$121,229.25.
- **Trash collection.** Gordon Schroeder agreed to check with the City of Seguin regarding their trash collection subcontractor. Derrick Smith will explore a "do-it-yourself" option. Trash collection is open for discussion at the next annual meeting in April of 2023.
- **Board member Elections:** It's time to find volunteers to become Huber HOA Board Members. Randy Starbuck and Derrick Smith will canvas current property owners for volunteers.
- **Annual meeting:** The annual meeting for the Huber HOA homeowners will be April 25, 2023 at 5:30 p.m. in Hangar 25.

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

The meeting adjourned at 6:00 p.m.