

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

December 21, 2023

Call to Order: The meeting of presiding board members of the Huber Airpark Homeowners Association was held at 509 Beechcraft Lane, Seguin, Texas, 78155, pursuant to call by the Board of Directors and was called to order at 5:30 p.m.

- **Board Members Present:** Todd Walker, Derrick Smith, Michael Underwood, and Brandon Hale

- **Board Member Absent:** Randy Starbuck, Gordon Schroeder

Introduction and Opening Remarks: Derrick Smith chaired the meeting, discussed agenda for meeting. The agenda was to fill all board positions, accounts receivables status, discuss the fence proposals, make plans for the HOA member annual meeting, and discuss other items as needed.

Election of Board Member Positions: Randy Starbuck will remain President until the next annual member meeting, Michael Underwood was elected secretary, and Derrick Smith will remain treasurer.

Collection of Dues: Discussed delinquent HOA dues. Invoices for delinquent dues will have gone out before the end of 2023. January 15, 2024 is the deadline for dues before tax liens are implemented.

Fence Proposals: It was decided that the fence behind and running the length of the T-hangars will remain in place as it is of similar design and quality of the new proposed fence. This will reduce the cost of the new fence. It was voted on to proceed with the quote from "Shelton". Brandon Hale will reach out to Shelton for a revised quote that does not include replacing the fence behind the T-hangars.

Other Items: Discussed clearing trees at the north end of runway 18.

HOA Member Annual Meeting: The next annual member meeting is scheduled for April 30, 2024. Notices for the meeting will go out in March of this year.

Adjournment: The meeting adjourned at 6:30 p.m.