

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

August 28th 2024

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 1300

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

- Randy Starbuck

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: Board member vacancies were discussed. It was noted that there is **no President** with the vacate of Randy Starbuck. Next board meeting scheduled for 3-October at 6pm at 551 Beechcraft Lane. Items to be addressed at next meeting are electing a new president and the construction status of the new flagpole and the resurfacing of Beechcraft Lane.

Fence Proposals: Authorize Jonothan Richter to start on fence on east and west sides of runway and partial to the south.

Other Items: Putting asphalt on Lot 18 and making a road from lot 18 to Beechcraft lane. In addition to repairing Beechcraft Lane.

HOA Member Annual Meeting: The next annual member meeting is scheduled for October 3rd 2024.

Adjournment: The meeting adjourned at 1330