

SANDY CREEK AIRPARK OWNER'S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
December 1, 2022

A meeting of the Board of Directors of the Sandy Creek Airpark Owner's Association, Inc. was held on December 1, 2022 via conference call.

- I. Call to Order and Quorum Certification:** The meeting was called to order at 10:01 a.m. with Board members Patrick D'Isernia, Mark Dorsten and Kevin Cruson present. Patrick Harvey from Burg Management was also in attendance and recorded the minutes. Owner's present were Lynn Smith, Joel Smith, Chris Walker.
- II. Proof of Notice:** Management confirmed that notice of the Board meeting was posted in accordance with Association By-Laws.
- III. Approval of Previous Board Meeting Minutes:** By consensus, the previous meeting minutes were approved.
- IV. New Business:**
 - a. Consideration of funds for clubhouse projects.**
 - Mark Dorsten, who is the project manager for the restoration of the Association Clubhouse, is requesting an additional \$6,398 for the painting of the exterior of the Clubhouse, as well as \$4,880 for the completion of the soffits. The soffits are to be made from aluminum. Kevin Cruson motioned to approve the expenditure of \$11,278 for the clubhouse projects. Patrick D'Isernia seconded the motion. Mark Dorsten abstained from the vote.
 - b. Consideration of clubhouse paint colors**
 - A TownSq survey was put to the owners which resulted in $\frac{3}{4}$ votes cast in favor of light grey w/ with trim. Owners could also email the CAM with other suggestions. Owner Lynn Smith emailed her suggestions and were ultimately chosen. Kevin Cruson motioned to approve painting the clubhouse the colors suggested by Mrs. Smith. Patrick D'Isernia seconded the motion and was approved unanimously.
 - Main wall color Sherwin Williams North Star (SW 6246) - a light silvery grey
 - Trim color Sherwin Williams Stardew (SW 9138) - a slightly darker grey with blue undertones
 - Front door Sherwin Williams Silken Peacock (SW 9059) - a dark teal with grey undertones
 - c. Sign Committee-**
 - Owner Joel Smith suggested forming a sign committee for the revitalization of the community signs which include the entrance sign and streetlights. Mark Dorsten motioned to approve the formation of the committee. The motion was seconded by Kevin Cruson and was unanimously approved. Joel, as chair of the committee, will create a proposal for the Board to approve at a later date.
- V. Adjournment:** With no further business, the meeting was adjourned at 10:20 a.m.

Respectfully Submitted,

Patrick Harvey
Association Manager