

SANDY CREEK AIRPARK OWNER'S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Friday, April 26, 2024

A meeting of the Board of Directors of the Sandy Creek Airpark Owner's Association, Inc. was held on April 26, 2024 via conference call.

- I. Call to Order and Quorum Certification:** The meeting was called to order at 10:02 a.m. with Board members Patrick D'Isernia, Joel Smith, and Kevin Cruson present. Tammy Mallory from Burg Management was also in attendance and recorded the minutes.
- II. Proof of Notice:** Management confirmed that notice of the Board meeting was posted in accordance with Association By-Laws.
- III. Approval of Unapproved Board Meeting Minutes:** On a motion by Patrick D'Isernia and a second by Kevin Cruson, the Board unanimously approved the March 1, 2024 minutes.
- IV. Old Business:**
 - a. Response to EAA Chapter 202 Legal Action:** On a motion by Kevin Cruson and a second by Patrick D'Isernia, the Board unanimously approved proceeding with the attorney's recommendation to go to mediation.
- V. New Business:**
 - a. Fencing of Association Property:** Joel Smith noted that the Board is exploring the option of installing a perimeter fence. Kevin Cruson suggested appointing a committee to investigate the fencing and to get bids. Management will put out a TownSq notice asking for volunteers. Joel Smith will be the Board POC for that committee.
 - b. General Maintenance:** Kevin Cruson noted there were several areas around the property that need some general maintenance. He suggested scheduling a community workday. The Board agreed to set a date of May 4th from 8 a.m. to 11 a.m. for a workday. Management will post on TownSq. The Parkway needs road repairs. The Board will appoint a committee to work on that project. Management will put out a TownSq notice asking for volunteers. Kevin Cruson will be the Board POC for that committee.
Patrick D'Isernia is working on bids for ditch maintenance. Kevin Cruson noted that the Board needed to address the new driveway that might affect drainage to the property to the west.
- VI. Owner Comments:**
 - Jeff Shepherd asked the Board to look at the tree that may be too close to the NW taxiway. He said there is also a sign that is close.
 - Norm Summers asked if there is a plan for the interior repairs of the clubhouse. The Board is looking at the other maintenance issues for now but will be getting to that as soon as possible.
 - Norm Summers and Myron Oakley volunteered for the Fence Committee.
 - Lynn Smith asked if anyone was recording the meeting. No one on the call acknowledged that they were recording. Patrick D'Isernia, Kevin Cruson, Joel Smith, Tammy Mallory, and Ryan VanDeusen all stated they were not recording the meeting.
 - Norm Summers asked about the January minutes and stated that they were not approved at the last meeting. Management will look into this.
- VII. Adjournment:** On a motion by Patrick D'Isernia and a second by Kevin Cruson, the meeting was adjourned at 10:43 a.m.

Respectfully Submitted,

Tammy Mallory, CMCA, AMS, PCAM
Association Manager