

SANDY CREEK AIRPARK OWNER’S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Thursday, August 15, 2024

A meeting of the Board of Directors of the Sandy Creek Airpark Owner’s Association, Inc. was held on August 15, 2024 via conference call.

- I. Call to Order and Quorum Certification:** The meeting was called to order at 9:02 a.m. with Board members Patrick D’Isernia, Kevin Cruson, Joel Smith, and Luke D’Isernia 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. 12998 Park Way – ARC Application:**
 - a. Pool/Screened Enclosure:** On a motion by Kevin Cruson and a second by Patrick D’Isernia, the Board unanimously approved the pool and screened enclosure as submitted.
 - b. Hangar:** On a motion by Patrick D’Isernia and a second by Kevin Cruson, the Board approved the hangar application as submitted. The approval included a variance for metal siding above the 3’ of brick. The owner has ordered a survey and will ensure the setback requirements are met. Joel Smith abstained from voting.
- IV. Adjournment:** On a motion by Patrick D’Isernia and a second by Luke D’Isernia, the meeting was adjourned at 9:20 a.m.

Respectfully Submitted,

Tammy Mallory, CMCA, AMS, PCAM
Association Manager-