

SANDY CREEK AIRPARK OWNER'S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Thursday, September 5, 2024

A meeting of the Board of Directors of the Sandy Creek Airpark Owner's Association, Inc. was held on September 5, 2024 via conference call.

- I. Call to Order and Quorum Certification:** The meeting was called to order at 4:02 p.m. with Board members Patrick D'Isernia, Kevin Cruson, 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. Approval of Unapproved Board Meeting Minutes:** On a motion by Patrick D'Isernia and a second by Luke D'Isernia, the Board unanimously approved the April 26, May 24, and August 15, 2024 minutes.
- IV. New Business:**
 - a. Crack Repair and Reseal of Park Way:** On a motion by Patrick D'Isernia and a second by Kevin Cruson, the Board unanimously approved the proposal presented by Kevin Cruson to fill all cracks and apply two coats of sealant to Park Way.
 - b. Budget for Repairs and Operating Expenses:** There was discussion regarding funds to cover repairs. The Board agreed they do not need a special assessment at this time.
 - c. Review ACC Design Guidelines and ACC Application Appendix:** Kevin Cruson provided a draft update of the ACC guidelines for review. On a motion by Kevin Cruson and a second by Patrick D'Isernia, the Board unanimously voted to post the draft on TownSquare for owners to review.
- V. Adjournment:** On a motion by Patrick D'Isernia and a second by Kevin Cruson, the meeting was adjourned at 4:23 p.m.

Respectfully Submitted,

Tammy Mallory, CMCA, AMS, PCAM
Association Manager