

SANDY CREEK AIRPARK OWNER'S ASSOCIATION, INC.
MINUTES OF THE CLOSED MEETING OF THE BOARD OF DIRECTORS
Saturday, 16 August 2025

A meeting of the Board of Directors of the Sandy Creek Airpark Owner's Association, Inc. was held on Saturday, 16 August 2025, at 9:30am via conference call. Kevin Cruson, Joel Smith, and Robert Henry were in attendance.

- I. Call to Order and Quorum Check:** The meeting was called to order at 9:33am.
- II. Proof of Notice:** Confirmed that the notice of the Board meeting was posted in accordance with Association By-Laws.
- III. The Board reviewed the following legal issues regarding further litigation or possible litigation.**
 - 1. Appeal in Norman Summer's Case #24000295C**
 - a. Review of judge's order and attorney advice in case #24000295CA with Norman Summers and determined with advice from counsel that appeal is warranted for multiple reasons, Based on attorney meeting on 12 August 2025, the Board unanimously agreed and voted affirmative for approving attorney Tim Sloan, with co-counsel Jon Gronbeck, to formulate the appeal of judge's order and to continue any further actions needed to satisfy the original complaint in the lawsuit for unanswered claims not addressed in the order.
 - b. Attorneys are expected to write the appeal and review with the board before submittal as has been the practice in this case with all filings. Attorneys have already stated that will be the process should the board approve the appeal process. Another Board vote is not required as this vote provides all authority for the attorneys to act as necessary for the appeal and for any further actions necessary to satisfy the original claim.
 - 2. Lot 72 Usage as Easement**
 - c. The Board weighed attorney advice and voted for attorneys Tim Sloan and Jon Gronbeck to continue enforcement actions against Lot 72 being used as an easement to external properties. Heavy truck traffic has been witnessed by the Board across Lot 72 using the lot as an ingress and egress to an external property. A prior letter from Tim Sloan's office has previously been sent, and the Board voted unanimously to authorize any further actions as required to secure and restrict the usage of Lot 72 according to the CCRs.
- IV. Adjournment:** The meeting was adjourned at 10:20am.

Recorded by,
Robert Henry, Secretary