

KESTREL AIR PARK RUNWAY ASSOCIATION
OWNER'S MEETING
JUNE 24,2006 @ 7 p.m. @ FBO building

Meeting called to order by President Vic White at 6:10 p.m.

Roll call and introduction of officers was established with the following present: Vic White - President, Wade Lively - Vice President, Connie White - Treasurer & Lori Pannell- Secretary. Quorum was established with 17 member votes being present in person or by proxy. Bernie Fried says he is an officer and was left off notice of officer's meeting a month or so ago. Lori Pannell to look into Board's appointment of officers.

Approval of Minutes. Members present read over minutes from last meeting. Ron Sprague made motion to accept, Bernie Fried made a second and minutes were accepted.

Treasurer's Report was given by Connie White. Most all expenses have remained the same with the exception of general maintenance items and mowing fees. USAA account still references Ray Thurman as contact point and Connie is needing to get with him and go to bank and have signature cards signed over and mailing address changed. The reoccurring special assessment per lot of \$100.00 still needs to be mailed to owners and collected for. Ron Sprague made motion to accept report. Jack Wallace second and motion passed.

Old Business. Crack sealing looks good and no issues remain. Jack Wallace said still waiting on Charles Luther signature for approval to purchase signage designating authorized traffic on runways/taxiways. Been waiting 9+ months for signature. Vic White requested that BOD's meet and have meeting to approve funds with or without Charles Luther's signature due to lack of response from phone calls, e-mails and written communication. Ron Sprague said BOD's would meet and do so. Storm on 6-17-06 blew out windsock. Jack and Wade installed new windsocks at both ends of runway and each have a spare for future replacement Wade did research on paint needed for runway markings. Total cost about \$1,500 for paint, glass beads, materials. Ron will contact Scott Knowlton to see if has marking equipment he could donate since rental of equipment is so expensive. Suggestion was made by Jack to do centerline on taxiways and hold short lines. All agreed. Jack has 5 gal bucket of glass beads that will donate to work day which all agreed should happen in the fall when temps are cooler. Date to be set.

New Business. Vic asked members where they would like to see Kestrel in the future. What improvements are desired? Jack says has access to a VASI but not sure how much electricity to run and will have to research to see if current wiring big enough to handle. Bernie & Wade said maybe brighter runway lights to help identify runway better. Then discussion was brought about rotating beacon. Several members agreed that beacon would be better tool to have than VASI. Point of concern would be where to install so that it doesn't blind any homeowners. Tower on top of Jack's hangar a possibility or Scott Knowlton had offered the top of his barn in the past. Wade to look into cost of beacon. Says pilot control system is \$1,400.00 to run VASI or beacon/lights. Lori made suggestion on that all HOA meetings should be held prior to annual subdivision HOA meetings due to time restraints. All agreed. Vic said that he would like Kestrel to sponsor a fly-in/community social/fundraiser. Most agreed that it would be a fun event. Concerns about tie downs for visiting airplanes, excessive traffic. etc. All agreed that maybe a small fly-in would be a good way to start and work out kinks before trying to do a fundraiser event or community social. Ron brought to our attention that Unit 2 which is the commercial division is upset with the ACC in Kestrel because they claim it is not made up of proper members. Judy Wallace is on the ACC and took his comments and will relay with her committee. Ron says KAPRA should have one person ... Judy Wallace, Unit 1 should have 2 people ... Norm Williams & Ed Dahlke and that Unit 2 should have 2 people ... Peter Schwartz & ?. Lori Pannell will also bring up issue at BOD meeting next week with subdivision Board..

Meeting Adjourned at 7:44 p.m.