

KAPRA Annual Members Meeting

November 10, 2007

Meeting called to order by President Vic White at 2:00 p.m.

All officers present for roll call. Need 25 members for quorum and have 36 members either in person or by proxy

Old Business: June 24, 2007 minutes. Jack motioned to approve as published and Floyd Wilkes seconded the motion for approval.

Treasurer's report: Connie White reported that we have \$18,910. in the long term money market account. Judy Wallace motioned and Jon Spears seconded to carry the motion to accept the treasurer's report.

KAPRA progress report on lighting from Wade Lively. Due to complaints from pilots on dimness of runway lights, Wade has been researching lighting options and has done test lighting. He is replacing old lighting with florescent lights which are brighter and use less electricity.

Project update: Jon Spears brought us up to date on projects since our last meeting. The Board has shortened all director terms to three (3) years. The sweeper has been repaired by Jack Wallace and Monroe Frerich. For the future, we have to begin researching ways to secure end of runway and taxiways from unauthorized traffic.

New Business: Dues. Discussion regarding dues and on-going special assessment. Motion made by Jack Wallace and seconded to have dues at \$245. with \$100.00 per unit specified to go to long term maintenance account with no assessments. Motion carried unanimously by show of hands.

Candidates for board: Current board introduced, and candidates, Wade Lively, John Allen, and Ray Modert spoke briefly. Election was held by ballot. After counting ballots, new members Wade Lively and John Allen were announced.

Business from floor: Jeff Clark brought us up to date on the Bulverde Village project. He also stated that Larry Miller has resurfaced the tennis court and has invited the community to feel free to use it.

Ray Modert questioned runway mowing, and Jack brought us to date on the mowing. Person doing the mowing has had problems with his mower.

Motion to adjourn at 2:36 p.m. made and seconded.

