

FARA MEETING MINUTES April 30, 2016

Meeting was called to order at 0911 by FARA President Terry Heffley.

The meeting was led by board members Terry Heffley President and Tony Faust Treasurer/Secretary.

FARA lot owners present for voting purposes:

1. Robins
2. Reynolds
3. Rozell
4. Graben
5. Mitchell
6. Faust
7. Hagen
8. Lomar
9. Heffley, Terry
10. Heffley, Todd
11. Chase (proxy verbal)
12. Bauer
13. Goode (proxy)
14. Kucel (proxy)

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FARA members not present:

1. ~~Meeks~~
2. Sharp
3. Eppard
4. Pellegrino

An email of the minutes from the last meeting was sent to all members and a motion was made by Terry Heffley President to approve the minutes and enter them into the record as published. A printed copy was available for review and a correction to list of members present was noted for revision. I seconded the motion and a vote was taken and unanimous accepted by all members present.

The minutes from the meeting are posted via email and also published in the 7TS0 yahoo group.

Tony Faust Treasurer gave a summary of the expenditures and account balance in the FARA account.

November 2015 balance \$3,278.40, +\$1,050.00 deposits, -\$542.50 (Seed/topsoil)
December 2015 balance \$6,741.40, +\$5,250.00 deposits, -\$1,787.00 (Cat. rental)
January 2016 balance \$6,741.40
February 2016 balance \$6,741.40
March 2016 balance \$6,741.40
April 2016 balance \$5,223.90, +\$82.50 (MSMA) -\$1,600.00 (-\$960.00, -\$640.00 top soil)

Terry opened the new business around amending the bylaws to accurately reflect how we elect the board of directors. A printed copy was available for review and Terry read the proposed revision out loud. After minor discussion a motion was made by Dave to revise the admendment to state simple majority verses the 2/3 majority as first written. A motion was proposed to approve the change and unanimously approved. Another motion was made to vote on approving the revised admendment.

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The revised admendment was unananomously approved by the members present.

Insert admendment text HERE

A motion was made to elect officers for new year. Terry Heffley president, Mark Hagen vice-president and Todd Heffley Treasurer/secartary. All members were voted on individually and all were approved unanamosly by the members present.

A brief discussion revolved around the use of the harrow and the need for increased weight by adding rail road ties. A update on the runway was given that included the middle has dirt and next the south area will be filled in and finally the north end.

Tony provided house plan for the members to review before building.

A discussion about the brighness of the runway lights followed and it appears that 40 watt LED bulbs are working well. A request was made of anyone using the runway lights to give feedback on the effectiveness.

A motion was made to close the meeting and discuss other business a vote was taken and carried by all members.

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