

TWELVE OAKS AIR ESTATES
BOARD OF DIRECTORS

MINUTES

10 FEBRUARY 2021

President Gronert called the meeting to order at 7PM. President Gronert, VP Keven Beck, and Treasurer Dick Low were in attendance, satisfying quorum requirements. Sec. Gilbert and Board Member Barry Rowlette were excused.

The reading of January's minutes and the Secretary's report was waived as Ben Gilbert was out sick.

Treas. Richard Low gave the Financial report which was accepted without objection.

Hospitality Report: No items.

Under old Business, the discussion of Soil Samples was tabled until the March meeting. Jerry Guess, Richard and Lesa Low repaired the damage done to the keypad entry station adjacent to state road 200. Chuck Smith made the gate more secure to prevent someone from slipping through on foot. Gary Read gave us permission to remove his gateway adjoining his property to SR200. This has been accomplished. Several ideas were discussed on closing the runway during repairs, this is an ongoing discussion.

Under New Business consisted of general discussion on Seeding Equipment, Runway improvement, Scheduling and Perimeter Security. No decisions were made as it was felt more discussion was needed in front of the entire Board.

The purchase of a Telecom system allowing our meeting to be easily attended via phone by our owners was briefly discussed. Richard Low recommended a system that he is familiar with. A decision on this was tabled till the March Meeting when the Board will be at full strength.

The meeting was adjourned at 7:40 PM.

Respectfully Submitted,

BJ Gilbert, Secretary