

**LAKEWAY AIRPARK, INC.**  
115 Flying Scot, Lakeway, TX 78734

**BOARD MEETING**  
May 13, 2000

This meeting was called to order at 10:45 a.m. Board members present Anderson, Thompson, Bain, Wagner, Bunten , Debower , and Peebles. Guests: Mark Goldberg, Erik Mulloy, Mark Mims.

**Treasurer's Report** Treasurer Bunten reported that net income for the year was down, despite increased revenues, because of legal expenses and prior years' taxes. A printed report was filed with the minutes. Because bank statements come on the 8<sup>th</sup> of the month, we will not have any more detailed reports until after the annual association meeting. John Kuykendall was accepted as the accountant for airpark association work and an initial one time charge of \$800 will be paid to set up billing accounts. Motion to accept report by Bain, Wagner 2<sup>nd</sup>, all in favor.

**Secretary's Report** Minutes of the April 8, 2000 meeting were read and approved.

**Old Business** The date has been set for the runway paving and that date is Monday June 19. The work is estimated to take 3 to 5 days to complete. Volunteers are being solicited to man handheld radios during the work to notify potential inbound traffic of the runway closure.

**New Business:** President Anderson proposed that the associate member fee be increased from \$25 to \$50 per year, largely to cover costs of sending out newsletters. Thompson motion to accept, Bunten 2<sup>nd</sup> with all in favor.

Wayne Wagner and Mark Mims agreed to organize this year's 4<sup>th</sup> of July airpark float.

A motion was made by Joe Bain to amend the airpark bylaws to alter the composition of the board of directors from the required five homeowner members to four homeowners of the seven total. Thompson 2<sup>nd</sup>...motioned passed.

Bunten motion, Bain 2<sup>nd</sup> with all in favor that the bylaws shall be amended to read that conduct of airpark association meetings shall be in accordance with Robert's Rules of Order.

Thompson motion, Peebles 2<sup>nd</sup>, all in favor to get started on the chain fence between Flying Scot and the aircraft ramp.

Meeting adjourned at 12:05 p.m.

Respectfully submitted, Wayne Wagner, Secretary

