LakAero Vista Corporation

Board of Directors Meeting
September 29, 2022

Board of Directors meeting was on September 29, 2022.
Board members present were Ken Ponton, Elizabeth Ellis, Lloyd Barcak, Shad Tucker and Johnny Johnston.
Meeting opened at 5:30 pm.

Old Business: None

New Business: Lloyd said that the boat ramp entrance has some holes in the driveway that are getting bigger and will need to be addressed. Lloyd said limestone would be good. 1-2 loads. Ken said his tractor is down but once it gets fixed he can work on trying to get the holes fixed.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 5:50pm.

Ellis

Lakeside Vista Corporation

Board of Directors Meeting

September 29, 2022

Board of Directors meeting was on September 29, 2022.
Board members present were Ken Porter, Elizabeth Ellis, Cloyd Barker, Shed Tucker and Johnny Johnson.
Meeting opened at 2:30 pm

Old Business: None

New Business: Cloyd said that the post-music conference pas some holes in the driveway that are getting bigger and will need to be addressed. Cloyd said Hunstones would fix them. I-5 loads Ken said his tractor is down but once it gets fixed he can work on trying to get the holes fixed.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 2:20pm.

LakAero Vista Corporation

Board of Directors Meeting
June 21, 2022

Board of Directors meeting was on June 21, 2022.
Board members present were Ken Ponton, Elizabeth Ellis, Lloyd Barcak, Johnny Johnston.
Meeting opened at 4:00 pm.

Old Business: None

New Business: Lloyd said that Larry Robinson, who owns the house to the left of the association's park, has been having issues with people walking on the shoreline near his property. He said that they are entering from the association's park area. Robinson also stated that there are people at the park after dark. Lloyd suggested to have the park open from sunrise to sunset. Lloyd made a motion to set the park hours from sunrise to sunset, Elizabeth seconded it. Motion was carried.

Mr. Robinson was advised to contact the Live Oak County Sheriff Department if he had any additional issues with people at the park. Deputy Guerra did show up to the meeting and stated he would patrol the park more to ensure there wasn't anyone there that wasn't supposed to be. Lloyd also stated that a sign should be put up showing the hours the park is open.

Elizabeth said Mike Guetersloh stated that he had purchased some grass and had installed it on the association's side of the runway and wanted to know if he was going to get reimbursed for the grass that Ponton had torn up on his tractor. Johnny stated when the incident occurred, he and Shad had went to the grass in question, assessed the issue and had offered to roll it to smooth it out. It was not a hazard. Johnny said the grass was not approved by the board to be installed and Guetersloh was not going to be reimbursed.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 5:15pm.

Elizabeth Ellis

Lakeview Vista Corporation

Board of Directors Meeting

June 27, 2022

Board of Directors meeting was on June 27, 2022.
Board members present were Ken Fontana, Elizabeth Ellis, Lloyd Becker, Tommy Johnson.
Meeting opened at 6:00 pm.

Old Business: None

New Business: Lloyd said that Larry Hopkinson, who owns the house to the left of the association's bank, has been having issues with people walking on the sidewalks near his property. He said that they are entering from the association's bank area. Hopkinson also stated that there are people at the bank after dark. Lloyd suggested to have the bank open from sunrise to sunset. Elizabeth seconded it. Motion was carried.

Mr. Hopkinson was advised to contact the Lake Oak County Sheriff Department if he had any additional issues with people at the bank. Debbie Conte did show up to the meeting and stated he would better the bank more to ensure there weren't anyone there when it's supposed to be. Lloyd also stated that a sign should be put up showing the hours the bank is open.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 8:15pm.

Elizabeth Ellis said Mike Constantelos stated that he had broadcasted some Brass and had instalted it on the association's side of the driveway and wanted to know if he was going to be reimbursed for the Brass that Fontana had rolled up on his tractor. Tommy stated when the incident occurred he and Shea had went to the Brass in question, accessed the issue and had offered to roll it to smooth it out. It was not a parade. Tommy said the Brass was not approved by the board to be installed and Constantelos was not going to be reimbursed.

Meeting adjourned at 8:15pm.

Elizabeth Ellis

LakAero Vista Corporation

Annual Meeting
April 23, 2022

Annual meeting was on April 23, 2022.

Board members present were: Ken Ponton, Shad Tucker, Johnny Johnston, Elizabeth Ellis and Lloyd Barcak.

Members present were: Terry Allison, Mike & Debbie Purdy, Tom Lifto, Wesley Gray, Edward Turner, Cheryl Gray, Harry Salomons, Darcy & Donna Bruns, Sandra Davis, Jeremy Bushnell, Amber Parscheault, Leo Mendez, Mike Guetersloh, Mindie & Curtis Robinson, Cheryl Mantooth, Rosalie & Rusty Clark, and Denny Logeman.

Meeting opened at 10:05 am. Board members were introduced.

Elizabeth read the election results: Ken Ponton- 14 Shad Tucker- 11 Lloyd Barcak-11

Write in: Johnny Johnston-1 Darcy Bruns-3 Rusty Clark-1 Jeremy Bushnell-1

Proxies: 5

Elizabeth certified quorum.

Current membership: 29-Full 17-Pilots 26-Recreational 0-Associate

Minutes for the 2021 annual meeting was read by Elizabeth. Debbie made a motion to accept, seconded by Elizabeth, motion carried.

Financial report for 2021 was read by Ken. Mike made a motion to accept, seconded by Edward, motion carried.

Old Business: Ken stated that the board is still looking for a replacement floating pier for the boat ramp. The park will also have lights installed.

New Business: Lloyd stated that holes at the entrance of the boat ramp are getting bigger. It is going to run around $700- $750 a load from East Bound and Down Trucking. He does not know if limestone or asphalt will work better. He and Shad will work on it and see what they can come up with. Mike made a recommendation for the board to purchase a laptop to help the secretary/treasurer. Debbie stated that the runway lights have been upgraded and they are much brighter. Shephen stated that he completely tore down the old storage building on the association's property and took it to the dump.

Elizabeth made a motion to adjourn at 10: 55am, seconded by Debbie.

Elizabeth Ellis

LakAero Vista Corporation

Annual Meeting
April 23, 2022

Annual meeting was on April 23, 2022.

Board members present were: Ken Fenton, Shad Tucker, Johnny Johnston, Elizabeth Ellis and Lloyd Barnak.

Members present were: Terry Allison, Mike & Debbie Purdy, Tom Lifto, Wesley Gray, Edward Turner, Cheryl Gray, Henry Salomons, Darcy & Donna Bruns, Sandra Davis, Jeremy Busbnell, Amber Fleischauer, Leo Mendez, Mike Gnatersich, Mindie & Curtis Robinson, Cheryl Mandosch, Rosalie & Rusty Clark, and Danny Lugsman.

Meeting opened at 1:05pm. Board members were introduced.

Elizabeth read the election results: Ken Fenton- 14 Shad Tucker- 11 Lloyd Barnak 11

Write in: Johnny Johnston-1 Darcy Bruns-3 Rusty Clark-1 Jeremy Busbnell-1

Proxies: 5

Elizabeth certified quorum.

Current membership: 29 Full 17-Pilots 25-Recreational 0-Associate

Minutes for the 2021 annual meeting was read by Elizabeth. Debbie made a motion to accept, seconded by Elizabeth, motion carried.

Financial report for 2021 was read by Ken. Mike made a motion to accept, seconded by Edward, motion carried.

<u>Old Business</u>: Ken stated that the board is still looking for a replacement floating pier for the boat ramp. The park will also have lights installed.

<u>New Business</u>: Lloyd stated that holes in the entrance of the boat ramp are getting bigger. It is going to run around $2700- $3250 a load from East Bonnet and Dave's Trucking. He does not know if limestone or asphalt will work better. He and Shad will work on it and see what they can come up with. Mike made a recommendation for it a board to purchase a laptop to help the secretary/treasurer. Debbie stated that the runway lights have been upgraded and they are much brighter. Stephen stated that he completely tore down the old storage building on the association's property and took it to the dump.

Elizabeth made a motion to adjourn at 10:55am, seconded by Debbie.

Elizabeth Ellis

LakAero Vista Corporation

Board of Directors Meeting
March 9, 2022

Board of Directors meeting was on March 9, 2022.
Board members present were Ken Ponton, Elizabeth Ellis, Shad Tucker and Lloyd Barcak.
Meeting opened at 7:05 pm.

Board of Directors meeting minutes for 2021- 4th Quarter was read by Elizabeth, Shad made a motion to accept, seconded by Elizabeth. Motion was carried.

Old Business: Lloyd said that the company that was going to sell and install the pier at the boat ramp has gone out of business. He will look around to see what else is available.

New Business: Annual meeting has been set for April 23, 2022 at 10 am. Elizabeth will get with Rayleen and see if she needs help sending notices out.

Ken made a motion to adjourn, seconded by Johnny. Meeting adjourned at 7:15 pm.

Elizabeth Ellis

Lakaro Vista Corporation

Board of Directors Meeting

March 9, 2022

Board of Directors meeting was on March 9, 2022.
Board members present were Ken Bonton, Elizabeth Ellis, Linda Jordan and Judy Garcia.

Meeting opened at 2:02 pm.

Board of Directors meeting minutes for 2021 - 4th Quarter were read by Elizabeth. Linda made a motion to accept, seconded by Elizabeth. Motion was carried.

Old Business: Judy said that the company that was going to sell and install the pier at the park team has gone out of business. He will look around to see where else is available.

New Business: Annual meeting has been set for April 23, 2022 at 10 am. Elizabeth will get with Reyleen and see if she needs help sending notices out.

Ken made a motion to adjourn, seconded by Johnny. Meeting adjourned at 2:15 pm.

LakAero Vista Corporation

Board of Directors Meeting
October 6, 2021

Board of Directors meeting was on October 6, 2021.
Board members present were Ken Ponton, Elizabeth Ellis, Johnny Johnson, Shad Tucker and Lloyd Barcak.
Meeting opened at 6:05 pm.

Board of Directors minutes for:
2021- 2nd and 3rd Quarters
were read by Elizabeth, Johnny made a motion to accept, seconded by Elizabeth. Motion was carried.

Old Business: Johnny said runway lights are still being worked on to make them brighter. It is a work in progress. Ken said that Tom Lifto fixed the boat ramp lock.

New Business: Shad said the windsock needs to be replaced. He will measure it and see if he can find a replacement. Lloyd said that the boat ramp has a few holes on the edge of the roadway and they seem to be getting bigger. He is going to make contact with Richard Lee and see if he can help fix them.

Ken made a motion to adjourn, seconded by Johnny. Meeting adjourned at 6:30 pm.

Elizabeth Ellis

Lakaro Airs Corporation

Board of Directors Meeting

October 6, 2027

Board of Directors roseline was on October 6, 2027.

Board members present were Ken Bourdon, Elizabeth Ellis, Johnny Johnson, Shad Tucker and Lloyd Barcak.

Meeting opened at 8:00 pm.

Board of Directors minutes for:
2027: Sep and Aug Operations
were read by Elizabeth. Johnny made a motion to accept, seconded by Elizabeth. Motion was carried.

Old Business: Johnny said runway lights are still broke, working on to make them brighter. It is a work in progress. Ken said that from Lilo Lixes the post count lock.

New Business: Shad said the windsock needs to be replaced. He will measure it and see if its roadway and they seem to be getting pigeon. He is going to make contact with Richard Lee and see if he can help fix them.

Ken made a motion to adjourn, seconded by Johnny. Meeting adjourned at 8:30 pm.

LakAero Vista Corporation

Board of Directors Meeting
July 12, 2021

Board of Directors meeting was on July 12, 2021.
Board members present were Ken Ponton, Elizabeth Ellis, Johnny Johnson and Lloyd Barcak.
Meeting opened at 7:00pm.

Membership was approved by a unanimous vote.
Officers were approved by a unanimous vote.

Chairman: Ken Ponton
Vice Chairman: Lloyd Barcak
Secretary: Elizabeth Ellis
Board Member: Johnny Johnson
Board Member: Shad Tucker

President: Ken Ponton
Vice President: Johnny Johnson
Treasure/Secretary: Rayleen Ponton

Board of Directors minutes for:
2019- 4th
2020- 1st, 2nd, 3rd, 4th
2021- 1st
were read by Elizabeth, Johnny made a motion to accept, seconded by Elizabeth. Motion was carried.

Old Business: None

New Business: Johnny said that he has been having to mow the runway a lot more than normal due to the rain. He stated that he has been paying out of pocket to mow the runway. The board agreed unanimously to pay Johnny $125 to mow the runway and apron. If he just mows the runway he will charge $100. The mowing will be limited to no more than 2 times a month. If the grass needs to be mowed more than that, Johnny will contact the board to let them know. An invoice will also have to be submitted for the association's records.

Lakaero Airsta Corporation

Board of Directors Meeting

July 15, 2021

Board of Directors meeting was on July 15, 2021.
Board members present were Ken Ponton, Elizabeth Ellis, Johnny Johnson and Lloyd Barcak
Meeting opened at 7:00pm.

Minutes were approved by a unanimous vote.
Minutes/Mib was approved by a unanimous vote.

Officers were approved by a unanimous vote.
Chairman: Ken Ponton
Vice-Chairman: Lloyd Barcak
Secretary: Elizabeth Ellis
Board Member: Johnny Johnson
Board Member: Shed Tucker

President: Ken Ponton
Vice President: Johnny Johnson

Treasurer/Secretary: Kevin Ponton

Board of Directors minutes for:
2018- d_m
2020- T_n, S_{eq}, E_m, d_m
2021- T_n

Motion was made & motion to accept seconded by Elizabeth. Motion was carried.

Old Business: None

New Business: Johnny said that he has been trying to move the runway a lot more than normal due to the rain. He stated that he has been having out of pocket to move the runway. The board agreed unanimously to pay Johnny $1125 to move the runway and apron. If he just moves the runway he will charge $100. The moving will be limited to no more than 5 times a month. If the grass needs to be mowed more than that, Johnny will contact the board to let them know. An invoice will also have to be submitted for the association's records.

Johnny said Richard Fahrow donated a red light for the runway that needs to be installed on the association's property. This light will be tied into the runway lights. This will help pilots see the runway better at night. Johnny said that he will see about getting it installed.

Johnny said that Dennis Brown bought some LED lights for the runway. The lights worked on the runway however the sockets will have to be replaced. The cost will be minimal. The runway lights should be at least 4 times brighter than what they are now. He will keep the board informed on the progress.

Tom Lifto repaired the gate at the park. Part of the gate came out of the ground and it was not working correctly.

Lloyd said that the combination lock at the boat ramp is not working and needs to ne replaced. Ken said he would take a look at it.

Elizabeth made a motion to adjourn, seconded by Johnny. Meeting adjourned at 7:47pm.

Elizabeth Ellis

LakAero Vista Corporation

Annual Meeting
May 8, 2021

Annual meeting was on May 8, 2021.

Board members present were: Ken Ponton, Shad Tucker, Johnny Johnston, and Lloyd Barcak.

Members present were: Terry Allison, Mike and Debbie Purdy, Rene Mosbach, Eric Gray, Wesley Gray, Tom Lifto, Richard Oney, Edward Turner, Stephen Vickers, Dan McNorton, Harry Salomons, James Smith, Rusty Clark, Dennis Brown, Darcy Bruns.

Meeting opened at 10:05 am. Board members were introduced.

Ken read the election results: Elizabeth Ellis- 21 Johnny Johnston- 21

Write in: Harry Salomons -2

Proxies: 10

Ken certified quorum.

Current membership: 30-Full 38-Recreational 00-Associate

Minutes for the 2020 annual meeting was read by Lloyd. Ken made a motion to accept, seconded by Debbie, motion carried.

Financial report for 2020 was read by Ken. Johnny made a motion to accept, seconded by Lloyd, motion carried.

Old Business: Ken said that the park power poles have been installed. He also wanted to dredge out the boat ramp when the water goes down. Ken stated that the new pier that was approved to purchase at the last annual meeting has not been purchased because the pier company closed due to Covid. He is going to see what else is available.

New Business: Darcy said that on May 20th the EAA Chapter of about 17 RVs and pilots will be coming here to fly powered parachutes. May 20th-May 23rd. Dan said that the associations small storage shed needs to be torn down. Dan made a motion to have it torn down, seconded by Johnny. Motion carried. Stephen said that he would tear it down and take any tools and put them in the association's trailer. He will take the fuel and put it underneath the awning. Ken said the runway lights are still trying to be upgraded to LED.

Ken made a motion to adjourn at 10: 50am, seconded by Debbie.

Elizabeth Ellis

LakAero Vista Corporation

Annual Meeting
May 8, 2021

Annual meeting was on May 8, 2021

Board members present were: Ken Fenton, Shad Tucker, Johnny Johnston, and Lloyd Barcak

Members present were: Terry Allison, Mike and Debbie Purdy, Rene Morasch, Eric Gray, Wesley Gray, Tom Lirio, Richard Oney, Edward Turner, Stephen Vickers, Dan McNelson, Harry Salomons, James Smith, Rusty Clark, Dennis Brown, Darcy Bruns

Meeting opened at 10:05 am. Board members were introduced.

Ken read the election results: - Elizabeth Ellis- 21 Johnny Johnston- 21

Write in: Harry Salomons -2

Proxies: 10

Ken certified quorum.

Current membership: 30-Full 38-Recreational 00-Associate

Minutes for the 2020 annual meeting was read by Lloyd. Ken made a motion to accept, seconded by Debbie, motion carried.

Financial report for 2020 was read by Ken. Johnny made a motion to accept, seconded by Lloyd, motion carried.

<u>Old Business</u>: Ken said that the park power poles have been installed. He also wanted to dredge out the boat ramp when the water goes down. Ken stated that the new pier that was approved to purchase at the last annual meeting has not been purchased because the pier company closed due to Covid. He is going to see what else is available.

<u>New Business</u>: Darcy said that on May 20th the EAA Chapter of about 17 RVs and pilots will be coming here to fly powered parachutes. May 20th-May 23rd. Dan said that the association small storage shed needs to be torn down. Dan made a motion to have it torn down, seconded by Johnny. Motion carried. Stephen said that he would tear it down and take any tools and out them in the association's trailer. He will take the fuel and put it underneath the awning. Ken said the runway lights are still trying to be upgraded to LED.

Ken made a motion to adjourn at 10: 50am, seconded by Debbie.

LakAero Vista Corporation

Board of Directors Meeting
April 6, 2021

Board of Directors meeting was on April 6, 2021.
Board members present were Ken Ponton, Elizabeth Ellis, Lloyd Barcak, Johnny Johnson
Meeting opened at 6:00pm.

Old Business: None.

New Business: None.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 6:10pm.

Elizabeth Ellis

Lakeview Vista Corporation

Board of Directors Meeting

April 8, 2021

Board members present were Ken Bourdon, Elizabeth Ellis, Lloyd Fencer, Jordan Johnson

Meeting opened at 6:00pm

Old Business: None.

New Business: None.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 6:10pm.

LakAero Vista Corporation
Board of Directors Meeting
March 31, 2021

Board of Directors meeting was on March 31, 2021.
Board members present were Ken Ponton, Elizabeth Ellis, Lloyd Barcak, Johnny Johnson
Meeting opened at 6:00pm.

Old Business: None

New Business: The annual meeting will be on May 8, 2021 at 10am. Ken said he would get with Rayleen to get the notices out. Dan McNorton painted the light covers on the runway and Mike Purdy replaced the lenses. Johnny said he sprayed for weeds.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 6:15pm.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting
October 8, 2020

Board of Directors meeting was on October 8, 2020.
Board members present were Ken Ponton, Elizabeth Ellis, Shad Tucker, Johnny Johnson
Meeting opened at 6:00pm.

Old Business: None

New Business: Runway, boat ramp and park have been mowed. Johnny said that he would get the corner of the runway where Halo lands. The park has also been sprayed. Ken said that when it cools down he will take a look at the drainage there at the boat ramp.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 6:15pm.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting
September 9, 2020

Board of Directors meeting was on September 9, 2020.
Board members present were Ken Ponton, Elizabeth Ellis, Lloyd Barcak, Johnny Johnson
Meeting opened at 6:00pm.

Membership was approved by a unanimous vote.
Officers were approved by a unanimous vote.

Chairman: Ken Ponton
Vice Chairman: Lloyd Barcak
Secretary: Elizabeth Ellis
Board Member: Johnny Johnson
Board Member: Shad Tucker

President: Ken Ponton
Vice President: Johnny Johnson
Treasure/Secretary: Rayleen Ponton

Old Business: None

New Business: Elizabeth said that there was an issue with a person driving a jet ski on the lake. They were also using the boat ramp and were not members. Upon further investigating, it was learned that they were staying a recreational members house that was listed as a Bed and Breakfast. Ken said that he would make contact with the members about the incident and the board would look into how to handle nonmembers using the boat ramp. This will be tabled for now.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 6:20pm.

Elizabeth Ellis

LakAero Vista Corporation
Annual Meeting
August 1, 2020

Annual meeting was on August 1, 2020.

Board members present were: Ken Ponton, Elizabeth Ellis, Johnny Johnson, and Stephen Vickers.

Members present were: Terry Allison, Mike and Debbie Purdy, Rene Cardona, Eric Gray, Wesley Gray, Tom Lifto, Rene Mosbach, James Piper, Lloyd Barcak, Edward Turner.

Meeting opened at 10:00am. Board members were introduced.

Elizabeth read the election results: Ken Ponton- 23 Shad Tucker-20 Lloyd Barcak-18

Write in: Johnny Johnson-1 Elizabeth Ellis-1

Proxies: 10

Elizabeth certified quorum.

Current membership: 30-Full 38-Recreational 00-Associate

Minutes for the 2019 annual meeting was read by Elizabeth. Stephen made a motion to accept, seconded by Debbie, motion carried.

Financial report for 2019 was read by Elizabeth. Mike made a motion to accept, seconded by Elizabeth, motion carried.

Old Business: Ken said that the fence is finished at the boat ramp. The gate has been staying locked however someone has damaged it and is going to be fixed. Ken said that he also got an estimate on what the cost would be to bury the power lines at the end of the runway (FM3162 side). The cost would be around $31,000. The cost could be reduced if the association made the trench for the powerlines. This will be tabled for now. Debbie stated that we could look at getting some new orange highline balls so that they can be better seen by the pilots. There may been some powerlines being replaced there at the end of the runway. If so, it would be a good time to make contact with the electric company to coordinate with them to get the new balls installed. Ken said that if he saw them working on the powerlines he would make contact with them to try and get some more installed.

New Business: Ken said he has received several complaints about people swimming and fishing at the boat ramp. They do not move when boaters launch or bring in their boats. A no fishing or swimming sign will be posted. The pier at the boat ramp also needs to be fixed or replaced. Ken got an estimate to replace the whole pier with an aluminum floating pier. They come in 10-foot sections and the total cost should be around $3,800. It is also very stable and carry a lifetime warranty. Debbie made a motion to purchase the new aluminum pier, Ken seconded. All were in favor, motion carried.

Terry said that the gate at the park has been left unlocked. Ken stated that Mike and Tom were going to fix the gate so that it can be locked. Trash at the park also has been removed.

James made a recommendation to have some security cameras installed at the boat ramp so we can catch who is damaging the gate. This was tabled for further discussion. Mike ordered lenses for the runway lights and will install them.

Rene made a motion to adjourn at 11:00am, seconded by Mike.

Cheryl A. Ellis

LakAero Vista Corporation

Board of Directors Meeting

June 4, 2020

Board of Directors meeting was on June 4, 2020.

Board members present were Ken Ponton, Shad Tucker, Johnny Johnson, Elizabeth Ellis, and Stephen Vickers.

Meeting opened at 6:50pm.

Old Business: The annual meeting has been rescheduled for August 1, 2020 @ 10:00am. It will be at the association's trailer, outside. Social distancing will be practiced and face masks are recommended. Notices will be mailed out ASAP.

New Business: The board received a letter from Dan McNorton, Ron Louke, Bill Loudy, Melwyn Martin, Rene Mosbach, and Bob Scherer. There were many concerns that they wished to be addressed. A response letter was mailed back to them asking them to pick a date and time to come view the requested documents. The concerns will also be addressed at the annual meeting.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 7:30pm.

Elizabeth Ellis

LAKARGO VISTA CORPORATION

Board of Directors Meeting

June 4, 2030

Board of Directors meeting was called to order at 10:30 a.m.

Roll was taken. Present were Ken Tomson, Sylvia Jackson, Robert Johnson, Christopher Ellis, and Jacqueline Alvarez.

Meeting opened at 6:30pm

Old Business: The annual meeting has been rescheduled for August 2, 2030, @ 10:00am. It will be at the association's office. 25-08 Sisyphus Way. Proxies will be prepared and sent out as soon as recommended. Proxies will be mailed out by AZAB.

New Business: The board received a letter from Dan Mechanic, 8 Sol Court, Bill Foncy, Westway Walkin, Kara Mazzeck, and Bob Schmidt. These were items that were mistakenly addressed. A response letter was mailed back to the item est for clarity to back a quite and plans to come view the technical documents. The consensus was to do no action at this moment.

Lindsey made a motion to adjourn, seconded by Kevin. Meeting adjourned at 7:15pm.

LakAero Vista Corporation

Board of Directors Meeting

February 3, 2020

Board of Directors meeting was on February 3, 2020.

Board members present were Ken Ponton, Johnny Johnson, Elizabeth Ellis, and Stephen Vickers.

Meeting opened at 6:00pm.

Old Business: None

New Business: Annual meeting has been set for April 4, 2020 @ 10:00am.

Board members up for re-election are Ken, Stephen Vickers and Shad Tucker.

Membership dues have been mailed out.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 6:15pm.

Elizabeth Ellis

Board of Directors Meeting

Lakeside Wind Cooperative

September 3, 2030

Board of Directors meeting was called to order at 7:00 pm.

Board members present were Ken Nordell, Cynthia Rodriguez, Leon Bell, Eric Stenquist, Alexis Moreno, Dorothy Wells, Ken Nordell, Cynthia Rodriguez, Leon Bell, Eric Stenquist, Alexis Moreno.

Meeting opened at 7:00pm.

Old Business: None.

New Business: Approval was given to Ken Nordell to sign the Lease Agreement with Sunset Ridge Farms, LLC.

Board members present were Ken Nordell, Cynthia Rodriguez, Leon Bell, Eric Stenquist, Alexis Moreno.

Meeting adjourned at 7:30pm.

Respectfully submitted by Eric Stenquist, Secretary.

Board of Directors meeting was called to order at 7:00 pm, September 3, 2030.

LakAero Vista Corporation

Board of Directors Meeting

December 10, 2019

Board of Directors meeting was on December 10, 2019.

Board members present were Ken Ponton, Johnny Johnson, Elizabeth Ellis, and Stephen Vickers.

Meeting opened at 6:00pm.

Elizabeth read the minutes for: 3rd & 4th Quarter 2018 and 1st, 2nd, 3rd Quarter 2019.

Stephen made a motion to accept the minutes, Johnny seconded, motion carried.

Old Business: None

New Business: Ken said that James Piper is with a group that flies power parachutes. They plan to have a "fly in" within the next few months. They would be also visiting members on the runway. Ken said that they have done this before in the past with no issues. They also have insurance. They just wanted make sure the board had no issues with them flying in. No board members had an issue.

Ken said that the boat ramp pier needs to be fixed or replaced. He has found a company that sells sections of floating piers that come with a 15 year warranty. The pier can be adjusted when the lake level goes up and down. Elizabeth suggested he get a bid of what the exact cost of this floating pier would be and the dimensions are. Ken said he would do that and get some pictures for the board to review. This was tabled for further discussion.

Ken said that he would like to try and get rid of some of the cane that is located at the park. The neighbor to the right of the also wanting to get rid of their cane issue. He would like to purchase some weed spray that would kill the cane. He said the weed killer is eco-friendly. He did not have the exact dollar amount of what the cost would be due to the large area that needed to be treated. He also would like to set up a date to try and clean up some of the cane. Stephen made a motion to accept, seconded by Elizabeth, motion carried.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 6:30pm.

Elizabeth Ellis

Valhalla Lode

Falkaero Nights Corporation

Board of Directors Meeting

December 10, 2019

Board of Directors meeting #12 on December 10, 2019

Board members present were Ken Fountain, Jonathan Elizabeth Ellis, and Stephen Andrews

Meeting opened at 6:00pm.

Elizabeth read the minutes for June 8th Corporate 2019 and July Corporate 2019

Stephen made a motion to accept the minutes as read, seconded by Ken. Motion carried.

Old Business: None

New Business: Ken said that Tenet Ayber is with a Russian start up power partnership. They want to move a 10^{6} m^{3} within two weeks from Amarr. They would be sitting without enough of the tritium. Ken said that they may come into possession in the next week or so. They also have insurance. They have sources with funds. Right now CNC could transport pod to Rens.

Ken said that the post remp bra needs to be fixed or replaced. He has quoted a company that specializes in fiberglass repairs that could be done in 72 week work period. Transport cost to be determined. Ken said that he would be able to get a quote on the cost of repairing the skeleton. Ken wants the lake level goes up and down. Elizabeth suggested we give a loan of AUR to the skeleton to help for the pump to work properly. Ken said he would also need to be able to transport the pump to Rens. Ken said that he would like to get a quote on the cost of the crane that is located at the base. The motion to approve the repair of the skeleton was also seconded by Ken. He said the work should be completed in 2 weeks. Ken said he would like to get a quote on the cost of the crane. He said the work should be completed in 2 weeks. Ken said that he would like to get a quote on the cost of the crane. He also would like to buy a crane to lift the pump. Ken said that the cost would be half the cost of the crane. Ken said that he would like to get a quote on the cost of the crane. He also would like to buy a crane to lift the pump. Ken said that the cost would be half the cost of the crane.

Stephen made a motion to accept, seconded by Elizabeth. Motion carried.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 6:30pm.

LakAero Vista Corporation
Board of Directors Meeting
July 1, 2019

Board of Directors meeting was on July 1, 2019.
Board members present were Ken Ponton, Johnny Johnson, Shad Tucker, Elizabeth Ellis, and Stephen Vickers.
Meeting opened at 6:10pm.

Old Business: None

New Business: Ken said that there seems to be an issue with the runway lights. Johnny said that he just used them and had to issues but would check them out.
Ken said that he would like to connect the drainage fill in the hole at the boat ramp. That would allow more parking.

Elizabeth made a motion to adjourn, seconded by Stephen. Meeting adjourned at 6:25pm.

Elizabeth L. Ellis

LakAero Vista Corporation
Board of Directors Meeting
April 6, 2019

Board of Directors meeting was on April 6, 2019.
Board members present were Ken Ponton, Elizabeth Ellis, Stephen Vickers, and Johnny Johnson.
Meeting opened at 11:45am.

Membership was approved by a unanimous vote.
Officers were approved by a unanimous vote.

Chairman: Ken Ponton
Vice Chairman: Stephen Vickers
Secretary: Elizabeth Ellis
Board Member: Johnny Johnson
Board Member: Shad Tucker

President: Ken Ponton
Vice President: Johnny Johnson
Treasure/Secretary: Rayleen Ponton

Old Business: None

New Business: Ken said that the pier at the boat ramp will need to be fixed. Ken also said he will see about removing the metal posts and cable at the end of the runway. A suggestion was made to try and improve the landing lights. Richard said that he would look and see what is available and what the costs are.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 11:55am.

Elizabeth Ellis

Lakmato Vista Corporation

Board of Directors Meeting

April 8, 2019

Board of Directors meeting was called to order at 11:02am

Board members present were Ken Ponton, Elizabeth Ellis, Stephen Ackerly and Jonathan Jackson

Meeting opened at 11:02am

Minutes were approved by a unanimous vote.

Officers were approved by a unanimous vote.

Chairman: Ken Ponton
Vice Chairman: Stephen Ackerly
Secretary: Elizabeth Ellis
Board Member: Jonathan Jackson
Board Member: Sheb Locke

President: Ken Ponton
Vice President: Jonathan Jackson
Treasurer/Secretary: Kathleen Ponton

Old Business: None

New Business: Ken said that the bid on the post cement will have to go ahead. Ken also said he will see about removing the trees, posts and capping at the end of the driveway. A suggestion was made to try and improve the lighting. Kathleen said that we would look into zero MPH, a washing and paint the posts.

Lakaero Vista Corporation

Annual Meeting

April 6, 2019

Annual meeting was on April 6, 2019.

Board members present were Ken Ponton, Steven Vickers, Elizabeth Ellis, Richard Fahrow.

Members present were: Mike and Debbie Purdy, Tom Lifto, Dan McNorton, Terry and Jary Allison, Bob Scherer, Judy and Edward Turner, Pam Bartley, Johnny and Ruth Johnston, Bill and JoAnn Loudy, Melwyn Martin, Ron and Shirley Lewke, Michelle Tucker, and Mike Guetersloh.

Meeting opened at 10:30 am. Board members were introduced.

Elizabeth announced the election results:

Elizabeth Ellis: 21 Johnny Johnson: 15 Richard Fahrow: 12

Proxies: 16

Elizabeth certified quorum.

Current membership: 34-Full 15-Recreational 0-Associate

Election results: "Raise dues for active pilots from $150 to $250. 19-Yes 11-No

Elizabeth read the minutes for the 2018 annual meeting. Richard made a motion to accept, seconded by Stephen, motion carried.

Financial report for 2018 was read by Ken. Elizabeth made a motion to accept the financial report, seconded by Richard, motion carried.

Old Business:

Ken said that the runway, boat ramp and park have been maintained this year with no issues. There are several members that volunteer to mow. When no one can mow, Ken calls Toler Field Service. Toler mows the Park for $120, Boat ramp $20, and the trailer for $30. Mike Purdy suggested instead of mowing the whole park to just mow strips to get to the water. There were some concerns that the health department may get involved if the grass grew too high. Mike Guetersloh said that the association's property is the best that it has looked in 15 years. He said to keep maintaining it the way were doing it now. A suggestion was made to sell the pier and park. This was tabled for further discussion. Ron thanked Ken for cleaning up the runway. The association is moving in the right direction. Mike Purdy, Tom and Rene helped fixed the steps and ramp at the association's trailer.

Lakeside Alpha Corporation

Annual Meeting

April 2, 2026

Ken said that we need to try and get more volunteers to help out. The pier at the park has some boards that will eventually need to be fixed. The trees need to be trimmed and the cane needs to be cut back. Ken will try and schedule a day and let the members know.

New Business:

The Election results to raise dues for active pilots from $150 to $250 were: 19-Yes 11-No

The dues for active pilots will be raised to $250 annually.

Ron asked about trying to see if we could get lower electric rates. He suggested Tri Eagle Electric. Ken did not know what the association was currently paying but would see if our rates were high.

Bob and Ron wanted to see if AEP would bury the electric lines at one end of the runway. Since it is a safety hazard, they should not charge the association. Ken said he would make contact with them.

Ron said that the boat ramps pier used to have a hand rail and now it does not. Ken said that the rail was not sturdy and was more of a hazard than helpful. Ron said that the rail helped people get in and out of their boats. Ken would see about adding a little rail. Ken said it might help if the association started using a floating pier so that it would move with the water level. This was tabled for further discussion.

Ron stated that the cable fence at the end of the runway was a hazard. A suggestion was made to remove the cable fence. Ken said this fence prevents people from driving onto the runway. Ken said the will look into trying to find a fence that isn't a "hazard".

Ken said that a fence was put up on one of the side of the boat ramp. This should help with parking. There are also some lights that have been installed to allow people to launch their boats at night.

Pam made a motion to adjourn, seconded by Mike Purdy. Meeting adjourned at 11:30 am.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting
March 26, 2019

Board of Directors meeting was on March 26, 2019.
Board members present were Ken Ponton, Shad Tucker, Elizabeth Ellis, and Stephen Vickers.
Meeting opened at 6:10pm.

Old Business: Ken said properties are being maintained. No issues.
New Business: None.

Elizabeth made a motion to adjourn, seconded by Stephen. Meeting adjourned at 6:15pm.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting
December 20, 2018

Board of Directors meeting was on December 20, 2018.
Board members present were Ken Ponton, Elizabeth Ellis, Richard Fahrow and Stephen Vickers.
Meeting opened at 6:00pm.

Old Business: None

New Business: Rene Mosbach submitted his letter of resignation from the board on December 13, 2018. Ken made a motion to replace Rene with Shad Tucker, seconded by Elizabeth, motion carried. Elizabeth made a motion to have the next annual meeting on April 6, 2019 at 10:00 am. The motion was seconded by Stephen, motion carried.

Ken said that the runway requires more maintenance than the other association's properties. He feels that the pilot dues should be increased from $150 to $250 annually. Ken made a motion to present the increase at the next annual meeting to the voting members, seconded by Stephen, motion carried.

Ken said the signs at all the properties have been redone.

Elizabeth made a motion to adjourn, seconded by Stephen. Meeting adjourned at 6:55pm.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting
September 20, 2018

Board of Directors meeting was on September 20, 2018.
Board members present were Ken Ponton, Elizabeth Ellis, Rene Mosbach and Stephen Vickers.
Meeting opened at 6:10pm.

Quarterly meeting minutes for March 16, 2018 and June 28, 2018 were read by Elizabeth.
Stephen made a motion to accept. Seconded by Elizabeth, motion carried.

Old Business: Ken said the light posts at the boat ramp are up and almost complete.

New Business: Ken said that Johnny is mowing the runway and the other association's properties. Ken also stated that the steps at the association's trailer are falling apart and need to be fixed. He will see if any of the members want to help fix them.

Elizabeth made a motion to adjourn, seconded by Stephen. Meeting adjourned at 6:35pm.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting
June 28, 2018

Board of Directors meeting was on June 28, 2018.
Board members present were Ken Ponton, Elizabeth Ellis, Richard Fahrow, Rene Mosbach and Stephen Vickers.
Meeting opened at 7:00pm.

Old Business: None

New Business: Toler is mowing the park, boat ramp, and association's trailer. On a as needed basis. Ken wants to put a pole with a light up at the boat ramp. Ken said he would install the pole and light to cut down on the cost. Ken made a motion to install a pole and light at the boat ramp. Seconded by Rene. Motion carried.

Johnny is mowing the runway. Ken said the diesel tank was almost empty. Ken said he would donate diesel for the mowing of the runway.

Ken made a motion to adjourn, seconded by Elizabeth. Meeting adjourned at 7:15pm.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting
April 16, 2018

Board of Directors meeting was on April 16, 2018.
Board members present were Ken Ponton, Elizabeth Ellis, Richard Fahrow, Rene Mosbach and Stephen Vickers.
Meeting opened at 6:00pm.

Membership was approved by a unanimous vote.
Officers were approved by a unanimous vote.

Chairman: Ken Ponton
Vice Chairman: Stephen Vickers
Secretary: Elizabeth Ellis
Board Member: Richard Fahrow
Board Member: Rene Mosbach

President: Ken Ponton
Vice President: Stephen Vickers
Treasure/Secretary: Rayleen Ponton

Old Business: Lights on runway have been replaced.

New Business: Ken said that Rene Cardona owns 2 lots to the right of the boat ramp. He has been speaking to him about putting up a fence because a lot of people park their vehicles on his property thinking it is the association's property. Ken said Rene might consider selling the 2 lots to the association. The association would then sell 2 out of the 3 lots at the park to him for the same amount. This would allow more parking at the boat ramp and would make it easier to mow and police. This was tabled for further discussion.

Elizabeth made a motion to adjourn, seconded by Richard. Meeting adjourned at 6:20 pm.

Elizabeth Ellis

Lakaero Vista Corporation

Annual Meeting

April 7, 2018

Annual meeting was on April 7, 2018.

Board members present were Ken Ponton, Steven Vickers, Elizabeth Ellis, Richard Fahrow and Johnny Johnston.

Members present were: Rene Mosbach, Ron Lewke, Richard Tribbey, Michael Crippen, Rene Cardona, Melwyn Martin, Mike Guetersloh, Edward Turner, Mike and Debbie Purdy.

Meeting opened at 10:00 am. Board members were introduced.

Elizabeth announced the election results:

Ken Ponton: 27 Johnny Johnson: 19 Steven Vickers:21 Rene Mosbach: 19

Write in: Joe Gann: 2 Jeremy Cartwright: 1 Donny Cane: 8

Shane Smith: 5 Apollo: 4 Berry Benderman: 1

Proxies: 19

Elizabeth certified quorum.

Current membership: 36-Full 15-Recreational 0-Associate

Elizabeth read the minutes for the 2017 annual meeting. Richard made a motion to accept, seconded by Stephen, motion carried.

Financial report for 2017 was read by Elizabeth Ellis. Richard made a motion to accept the financial report, seconded by Stephen, motion carried.

Old Business:

Runway, boat ramp and park have been maintained this year with no issues. Johnny sprayed fertilizer on the runway and has been catching gophers. There was a hackberry tree on the boat ramp lot that was removed. All other trees were trimmed up. The lock at the boat ramp was replaced again.

New Business:

Ken made a suggestion to raise the annual dues. This was tabled for further discussion. Ken would like to sell the mobile home. It is only being used once a year and is eventually going to need to be repaired. This was tabled for further discussion. Ken said that there are a few

boards on the pier and the boat ramp that need to be eventually replaced. Ken also stated that the association signs need to be replaced.

Rene Cardona owns the property right next to the boat ramp. He has offered to help supply material to build a fence. He has been having a lot of 'boaters" parking on his property, trespassing. Ken said he would get with Rene and verify property lines and see if the fence can be installed.

The cane at the park is growing fast. It is underneath the pier and eventually will overtake the park. Ken said there is an aquatic poison that will kill the cane but it will have to be cut down first. A suggestion was made to wait until the water went down some so that all the cane could be taken care of.

Ken stated that it would be nice to gets some lights at the boat ramp. This was tabled for further discussion.

Mike said the runway light cones are a hazard and need to be replaced or repainted. The board was already addressing this.

Stephen said that instead of trying to raise annual dues, we should try and have an annual fundraiser. BBQ or garage sale. Mike made a suggestion to just raise the dues for the active pilots.

Elizabeth made a motion to adjourn, seconded by Mike Crippen. Meeting adjourned at 11:30 am.

Myrtle Ellis

LakAero Vista Corporation
Board of Directors Meeting
March 16, 2018

Board of Directors meeting was on March 16, 2018.
Board members present were Ken Ponton, Elizabeth Ellis, Richard Fahrow, Johnny Johnson, and Stephen Vickers.
Meeting opened at 6:00 pm.

Old Business: Covers on the runway need to be replaced or repainted.

New Business: Annual meeting will be April 7th, 2018.

Elizabeth made a motion to adjourn, seconded by Richard. Meeting adjourned at 6:15 pm.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting
December 12, 2017

Board of Directors meeting was on December 12, 2017.
Board members present were Elizabeth Ellis, Richard Fahrow, Johnny Johnston, Stephen Vickers and Ken Ponton.
Meeting opened at 6:30 pm.

Elizabeth read the 2nd and 3rd quarter (2017) Board of Directors meeting minutes. Elizabeth made a motion to accept, seconded by Richard. Motion carried.

Old Business: Mike Purdy painted the posts at the end of the runway. The runway has been maintained by Ken and Johnny. Steven has been mowing the park and boat ramp.

New Business: Johnny fertilized the runway and submitted a bill to the association. It was unclear that approval was needed by the board before doing the job due to the bill being over $500. It was agreed and clarified by the board members that anything costing over $100 would need to be discussed by the board before spending the association's money. Bill submitted will be paid. The lock at the boat ramp is broken again. Johnny or Ken will see if the can get it replaced. There is a travel trailer that is parked on the association's property. Johnny said that it belonged to some friends of Dan McNorton. He will see about getting it removed.

Elizabeth made a motion to adjourn, seconded by Richard. Meeting adjourned at 6:55pm.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting
July 13, 2017

Board of Directors meeting was on July 13, 2017.
Board members present were Elizabeth Ellis, Richard Fahrow, Johnny Johnston and Stephen Vickers.
Meeting opened at 6:50 pm.

Old Business: Elizabeth said that she and her son clipped all the small brush pieces that were growing on the runway. Johnny said the runway has been mowed and some of the trees at the park have been trimmed. The association's tractor is working and can be used. The boat ramp gate has been staying locked when not in use.
Johnny asked if Ken had got the keys and binder from John Toudouze. Unknown at this time.

New Business: Johnny said that he is going to change the combination to the lock at the park. It is not set correctly.

Elizabeth made a motion to adjourn, seconded by Richard. Meeting adjourned at 7:10 pm.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting
April 13, 2017

Board of Directors meeting was on April 13, 2017.
Board members present were Ken Ponton, Elizabeth Ellis, Richard Fahrow, Johnny Johnston and Stephen Vickers.
Meeting opened at 6:30 pm.

Old Business: Ken stated that he spoke with Charlie Toler about not mowing the park or boat ramp anymore. Johnny asked Ken if he had got the association's book and keys back from John Toudouze. Ken said that he had not but that he would.

New Business: Johnny said that he has been working on the association's tractor. He has changed the oil and worked on the tires. He also wants to create a document with the "rules" of how the mower is and where to be used. There will also need to be some type of training to ensure no future damage to the mower. Johnny said that who ever wants to use the mower to mow the runway needs to get with him first.
Johnny asked what the status was on the sample stickers or hangers for members to have to put on their vehicles to use the boat ramp or park. This was tabled for further discussion.

Ken made a motion to adjourn, seconded by Johnny. Meeting adjourned at 7:10 pm.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting
March 30, 2017

Board of Directors meeting was on March 30, 2017.
Board members present were Ken Ponton, Elizabeth Ellis, Richard Fahrow, Johnny Johnston and Stephen Vickers.
Meeting opened at 5:10pm

Membership was approved by a unanimous vote.
Officers were approved by a unanimous vote.

Chairman: Johnny Johnston
Vice Chairman: Stephen Vickers
Secretary: Elizabeth Ellis
Board Member: Richard Fahrow
Board Member: Ken Ponton.

President: Ken Ponton
Vice President: Johnny Johnston
Treasure/Secretary: Rayleen Ponton

Old Business: None

New Business: Elizabeth asked if John Toudouze had turned in his LakAero keys and binder. Ken said that he had not but that he would contact John and get the items from him and give them to Stephen Vickers. Elizabeth said she was also going to contact John to remind him.

Johnny said that he and a couple others were going to start mowing the park and boat ramp. He said that Toler Field Service did not need to mow anymore. We could use them as needed but we would call and let them know. Ken said he would make contact with Toler and let them know.

Johnny said that anyone using the association's mower would need to go through a safety orientation to ensure the drivers safety and preserve the integrity of the mower. Johnny said that he would make sure that happened.

Richard asked if there was a Hazmat or Safety plan on place for the runway. If the runway is not landable. Richard also wanted to know if anyone from the association is contacted when Halo Flight lands on the runway. Ken said Halo flight lands on the very edge of the runway and the fire department has their fire truck lights on but no one is contacted about them being there. At this time there is no "plan " in place if the runway is not landable.

The boat ramp pier is going to need attention in the near future. There are some posts that will need to be replaced.

There were a couple of people driving small dirt bikes on the apron of the runway recently. Richard wanted to know what the rule was about having small vehicles (4 wheelers, golf carts, dirt bikes, etc.) driving on the runway and apron. The rules clearly state that "only authorized aircraft and maintenance vehicles were allowed on the runway." Richard said that he has seen people driving their golf carts and 4 wheelers across the runway and thinks that it should be enforced across the board not just selective people and incidents. This was tabled for further discussion.

Ken said that there are a lot of people using the boat ramp that are not paid members. Richard said that issuing a membership sticker or rearview hanging decal might help the issue. Instead of confronting the person there who is not a member, we could just take a picture of the vehicle and contact the Sheriff Department. Richard said he would look for some samples and see what he could come up with.

Elizabeth made a motion to adjourn, seconded by Richard. Meeting adjourned at 6:10 pm.

Elizabeth Ellis

LakAero Vista Corporation
Special Board of Directors Meeting
March 30, 2017

Special Board of Directors meeting was called on March 30, 2017.
Board members present were Ken Ponton, Elizabeth Ellis, Richard Fahrow and Johnny Johnston.
Meeting opened at 5:00 pm.

New business:

John Toudouze has resigned from the Board. Elizabeth made a motion to have Stephen Vickers take John Toudouze place on the Board. Richard seconded it. Motion carried.

Ken made a motion to adjourn, seconded by Richard. Meeting adjourned at 5:05 pm.

Elizabeth Ellis

Lakaero Vista Corporation

Annual Meeting

March 25, 2017

Annual meeting was on March 25, 2017.

Board members present were Ken Ponton, Elizabeth Ellis, Richard Fahrow and Johnny Johnston.

Officer present was Rayleen Ponton.

Members present were: Stephen Vickers, Melwyn Martin, Mike Purdy, Terry and Jary Allison, Ron Lewke, Dan McNorton, Ruth Johnston, David and Marleana Cudd, Bill and JoAnn Loudy, Tom and Laura Lifto.

Meeting opened at 10:10 am. Board members were introduced.

Elizabeth announced the election results: Richard Fahrow- 16 Elizabeth Ellis- 21

Write in: Steven Vickers- 3 John Toudouze- 1

Proxies: 18

Elizabeth certified quorum.

Current membership: 36-Full 15-Recreational 0-Associate

Elizabeth read the minutes for the 2016 annual meeting. Richard made a motion to accept, seconded by Stephen, motion carried.

Financial report for 2016 was read by Elizabeth Ellis. Richard made a motion to accept the financial report, seconded by Johnny, motion carried.

Old Business:

Lights on the runway have been fixed however they seem to be turning on using the wrong radio frequency. Richard said he would take a look at it and see if he could resolve that issue. Runway light that was damaged by a vehicle has been repaired. The association's tractor is working and has been used a handful of times to assist in the mowing of the airstrip.

Elizabeth said she created a Facebook page for the association however the was Facebook works is that you have to have constantly update the posted to keep the Facebook page active. Elizabeth said she was going to look into see what other options are out there at a minimal annual charge.

New Business:

Dan wanted to know what kind of "traffic" or publicity we wanted for the airstrip. Do we want just anyone landing without knowing who they are. Ken stated that right now active paid pilots and their visitors should be the only ones utilizing the runway.

Mike wanted to see if the FAA master record had been updated. Ken said that it had.

Elizabeth said that new signs will be posted on the boat ramp and park showing updated contact information on it. Also, going to post a contact number on the runway where the information boards are located on either ends of the runway.

Johnny Johnston is ensuring the runway is being mowed. Dan said that he would help mow the runway if needed.

Elizabeth said there is a raccoon living in the trailer. She said she will set a trap and see if we can catch it. She will also see where it is coming in at and see if the access can sealed.

Ken stated that we should consider raising dues. Ron said the association was not hurting financially and did not see the need to do so. That was tabled for further discussion.

Richard stated that there are 125 single runway lots and that if a $50 a year fee was assessed per lot and and every year it accumulated on the lots that don't pay then when the lots are sold who ever purchased the lots would also have to pay the unpaid monies before being allowed to use the runway. This was tabled for further discussion.

There are several posts on pier at the boat ramp that need to be replaced or fixed. The board will try and see about getting some bids to address it. The boat ramp is still being used by non-members. Richard said it might be a good idea to try and implement a "sticker system." All paid members would have a sticker on their vehicle. Any vehicles using the boat ramp or park could be reported to the Sheriff Department. Complainant can take a picture of the vehicle to avoid any confrontation.

Richard made a suggestion to make a few RV slots there at the park. There was concern of who would be responsible for keeping up with it. This was tabled for further discussion.

Ken made a motion to adjourn, seconded by Elizabeth. Meeting adjourned at 11:25 am.

Elizabeth Ellis

LakAero Vista Corporation
Board of Directors Meeting

No quarterly meeting 3rd or 4th Quarter 2016.

LakAero Vista Corporation
Board of Directors
June 30, 2016

Quarterly meeting June 30, 2016.

Board members present were Ken Ponton, Elizabeth Ellis, Richard Fahrow, Johnny Johnston, and John Toudouze.

Meeting opened at 5:35 pm.

Board of Directors minutes from March 26, 2016 was read by Elizabeth. John made a motion to accept the minutes, seconded by Ken, motion carried.

Old business: The runway lights can only be turned on manually. Ken stated that he was going to have someone take a look at it to see what they were not turning on remotely.

New business: There are a couple of runway lights that need to be replaced.

Ken made a motion to adjourn, seconded by John. Meeting adjourned at 6:00 pm.

Elizabeth Ellis

LakAero Vista Corporation

Board of Directors Meeting

March 26, 2016

Board of Directors Quarterly meeting March 26, 2016.

Board members present were Ken Ponton, Richard Fahrow, Elizabeth Ellis, and John Toudouze.

Meeting opened at 11:30 am.

Membership was approved by a unanimous vote.

Johnny Johnston had the most votes for the vacancy on the board and will be replacing Pam Bartley.

Officers were approved by a unanimous vote.

Chairman: Johnny Johnston

Vice Chairman: John Toudouze

Secretary: Elizabeth Ellis

Board Member: Richard Fahrow

Board Member: Ken Ponton

President: Ken Ponton

Vice President: John Toudouze

Treasure/ Secretary: Rayleen Ponton

Old Business: NONE

New Business: NONE

Ken made a motion to adjourn, seconded by Elizabeth. Meeting adjourned at 12:10 pm.

Elizabeth Ellis

Lakaero Vista Corporation

Annual Meeting

March 26, 2016

Meeting opened at 10:10 am. Board members were introduced.

Board members present were: Ken Ponton, Elizabeth Ellis, Richard Fahrow and John Toudouze.

Officer present was: Rayleen Ponton.

Members present were: Stephen Vickers, Melwyn Martin, Mike Purdy, Terry Allison, Ron and Shirley Lewke, Mike Guetersloh, Richard Tribbey and Johnny Johnston.

Elizabeth announced the election results: Ken Ponton- 22 John Toudouze- 20

Write in:

John Johnston- 4 James Smith- 1 Steven Vickers- 1

Mr. and Mrs. Moody- 1 Mr. and Mrs. Cudd- 1

Proxies: 28

Elizabeth certified quorum.

Current membership: 38-Full 24-Recreational 1-Associate

Elizabeth read the minutes for the 2015 annual meeting. Steve made a motion to accept, seconded by Mike Purdy, motion carried.

Financial report for 2015 was read by Rayleen Ponton. Steve made a motion to accept the minutes, seconded by Terry, motion carried.

Old Business:

The lights on the runway have not been working properly. They can only be turned on manually and not by radio. Ken said it had recently been worked on and he would see if it was just a matter of reprogramming the system. Richard said he would check the settings and make sure they are correct and verify if working properly.