

**MINUTES OF THE  
FLY-IN ACRES HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING  
Saturday February 8, 2020  
UNAPPROVED  
FLY-IN ACRES HOMEOWNERS ASSOCIATION  
P.O. BOX 3244 ARNOLD, CA 95223  
WEBSITE: [www.fly-inacreshoa.com](http://www.fly-inacreshoa.com)**

**1. CALL TO ORDER:**

President Voit called the Regular meeting of the Board of Directors of the Fly-In Acres HOA to order on Saturday, February 8, 2020 at 10:03 a.m., at Snowflake Lodge in Arnold, California.

**2. QUORUM CALL:**

Directors present:                      David Voit, President  
    David Szukalski, Vice President  
    Joni Anttila, Treasurer  
    Mary Kelly, Director  
    Dick Ryken, Director  
    Maureen Chassy, Director  
    Ray Taylor, Director

Administrative:                          Bruce Tallakson

**3. MINUTES OF PREVIOUS MEETING:**

Szukalski moved to approve the Minutes of Saturday, November 9, 2019 Board Meeting. Spelling correction of Szukalski & Chassy's names. The motion was approved by unanimous vote.

**4. PRESIDENTS REPORT:**

President Voit—Nothing to Report

**5. FINANCIAL REPORT:**

- A. 2019 year end financials were approved with corrected balance sheet date of December 31, 2019
- B. Significant dues payments received for 2020.
- C. Reported six owners with uncollected dues from 2019. Will send letters in May.

**6. OLD BUSINESS:**

- A. Board agreed to wait on hiring services for bylaw/CC&R changes. Management Team will do annual mailing of call for candidates, explain election at annual meeting with a

- draft to the Board. Letter should also ask for VIP Volunteers to contact Mary Kelly.
- B. VIP Program will meet in April

**7. NEW BUSINESS:**

- A. Lake was dredged for three days.
- B. Voted for Voit & Tallakson to compose a letter to Blue Lake Springs regarding lease and payments for services. Board will also send payments for 2018 & 2019. Six voted for, one (Ryken) voted against.

**8. MEMBER COMMENTS:** none

**9. CORRESPONDENCE:** none

**10. NEXT MEETING:** Saturday, May 9.2020 at 10:00am

**11. ADJOURNMENT:** 10:45am