

**Lakeway Airpark, Inc.**  
115 Flying Scot, Lakeway, Texas 78734  
May 12<sup>th</sup>, 2013

The meeting was called to order at 09:41 by President Jeff Klaas, with the following board members present: Chip Freitag, Mike Torbett, Steve Harris & Mike Collier.

Other members present were Charles Edwards, Gordie White, John Dann, Cory Bull, Bill Kulpa, Ed LeBlanc, Jace Curtis, Erik Mulloy, Jean Thompson, Chuck Scott, Neils Olufsen, Terry Priestap, Robert White, & Sharon Ward.

**Secretary's Report:** Chip Freitag read the minutes from the March 9<sup>th</sup>, 2013 board meeting. The minutes were approved as read.

**Treasurer's Report:** Erik Mulloy presented the financial report. The report included the balance sheet as of May 11<sup>th</sup>, 2013. Statement of cash flows along with the Profit and Loss from June 1 to May 11<sup>th</sup>. We should have enough fuel to last until the next meeting.

**Old Business:**

**Property encroachments:** Jeff Klaas met with the attorney on the encroachment issues. Letters have been sent to 108 Scorpion and to Airpark South. Airpark South has agreed to move the fence in question, but has asked for a survey. It is the Board's position that Airpark South should have enough documentation from their own surveys.

**Survey actions:** Mike Collier moved to approve up to 8 hrs of work (at \$175/hr) to have the surveyor create drawings with easements marked for both the south and north boundaries of the airpark property. Robert White also described the situation with debris being dumped along the northeast boundary. This appears to be coming from the golf course.

**Establishment of a City Liaison:** Mike Collier talked with Jeff Brinkman and with the police Chief. They are waiting on a response from the City attorney on the proposal to codify the airpark rules.

**The Annual Meeting** starts at 1830 on Monday, June 3<sup>rd</sup>. We have access to the room beginning at 1800. Jeff asked for volunteers to help set up and run the meeting. Erik asked that members send in payments before the meeting if possible.

**Maintenance update:** Mike Torbett reports issues with the mowing, the current contractor's bid for the addition of the hangar and taxiway areas was too high. Diaz lawn supplied a new bid of \$350 per mowing. Mike has switched the mowing service to Diaz Lawn Care. We will have them mow once a week while the grass is growing with the recent rain.

**New Business:**

**Priestap cart path:** Terry Priestap presented a letter from the City asserting that use of the cart path on the west side constitutes a violation of the driveway ordinance. Mike Torbett will review the Airpark rules, and Jeff Klaas will review the city ordinance for applicability.

The meeting was adjourned at 10:29.

Respectfully submitted,

Chip Freitag for  
Phil Thompson  
Secretary, Lakeway Airpark Inc.